

Data Schedule
Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
2816	Everbank #0459		Maintenance Fee	11/28/2014	November	2014				(10)	Bank	Bank Charges		
2817	Everbank #0459		Interest	11/28/2014	November	2014	11	Bank	Interest Earned					
220	Everbank #5118		Wire Transfer - Out	12/1/2014	December	2014				(1,650)	Marc Michaelsen	Metal Purchase		
221	Everbank #5118		Service Charge	12/1/2014	December	2014				(25)	Wire Transfer Out	Bank Charges		
222	Everbank #5118		ATM Withdrawal	12/1/2014	December	2014				(800)	Hanover, NJ	Ken Kremsky - ATM		
223	Everbank #5118		ATM Surcharge	12/1/2014	December	2014				(3)	Hanover, NJ	Ken Kremsky - ATM		
1680	Chase #7160		Remote Online Deposit	12/1/2014	December	2014	2,709		Stan Kremsky - OK					
2189	Chase #7160	John Hanably	Check	12/1/2014	December	2014				(3,186)		5346 Stan Kremsky Expenses		
2597	Ironbeam #7999		Payment	12/1/2014	December	2014	5,000	ACH Deposit	From Acct #8320					
2818	Everbank #0459		Electronified Check	12/1/2014	December	2014				(1,100)	Home Mortgage	Ken Kremsky per Stan		
2987	Chase #7160		Card Purchase	12/1/2014	December	2014				(21)	Fountain Vall, CA	Stan Kremsky Expenses		
224	Everbank #5118	Ken Kremsky	Funds Transfer	12/2/2014	December	2014	20,000	K Kremsky #7160 (Chase)	From Acct #7160					
225	Everbank #5118	Ken Kremsky	Funds Transfer	12/2/2014	December	2014	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
226	Everbank #5118		ATM Withdrawal	12/2/2014	December	2014				(500)	Hanover, NJ	Ken Kremsky - ATM		
227	Everbank #5118		Tele/Web Transfer Db	12/2/2014	December	2014				(8,000)	Everbank #0459	To Acct #0459	459	
228	Everbank #5118		Tele/Web Transfer Db	12/2/2014	December	2014				(6,000)	To Acc xx17420	Ken Kremsky To Acct #7420	7420	Ken
229	Everbank #5118		Visa Purchase	12/2/2014	December	2014				(62)	Paypal	Stan Kremsky Expenses		Paypal - Home
230	Everbank #5118		Visa Purchase	12/2/2014	December	2014				(60)	Paypal	Stan Kremsky Expenses		Paypal - Jose
231	Everbank #5118		ATM Surcharge	12/2/2014	December	2014				(3)	Hanover, NJ	Ken Kremsky - ATM		
1681	Chase #7160		Online Transfer	12/2/2014	December	2014	25,000	MMA 8320	From Acct #8320					
1699	Chase #7160		Solarcity Lmc Se Lease Payment	12/2/2014	December	2014				(126)	Lease	Stan Kremsky Expenses		
2293	Chase #8320		Online Transfer	12/2/2014	December	2014				(25,000)	Checking	To Acct #7160	7160	
2294	Chase #8320		Ironbeam	12/2/2014	December	2014				(5,000)	Ironbeam	Ironbeam		
2491	Chase #3670		Wf Home Mortgage	12/2/2014	December	2014				(5,550)	Home Mortgage	Stan Kremsky Expenses		
2819	Everbank #0459		Tele/Web Transfer Cr	12/2/2014	December	2014	8,000	xx5118	From Acct #5118				xx5118	
2820	Everbank #0459	TD Bank	Check	12/2/2014	December	2014				(1,286)		1011 Ken Kremsky per Stan		
2821	Everbank #0459	US Army	Check	12/2/2014	December	2014				(480)		1013 Ken Kremsky per Stan		
2822	Everbank #0459	TD Bank	Check	12/2/2014	December	2014				(325)		1012 Ken Kremsky per Stan		
232	Everbank #5118		Tsf Credit	12/3/2014	December	2014	26		Refund					
233	Everbank #5118		Visa Purchase	12/3/2014	December	2014				(72)	Paypal	Stan Kremsky Expenses		Paypal - Lids
1700	Chase #7160		Online Payment	12/3/2014	December	2014				(13)	Southern California Edison	Stan Kremsky Expenses		
1701	Chase #7160		Online Payment	12/3/2014	December	2014				(65)	City of Huntington Beach	Stan Kremsky Expenses		
1702	Chase #7160		Online Payment	12/3/2014	December	2014				(88)	LA Times	Stan Kremsky Expenses		
1703	Chase #7160		Kremsky Stanton Transfer	12/3/2014	December	2014				(20,000)	Kremsky Stanton Transfer	To Acct #5118		
1704	Chase #7160		TD Ameritrade	12/3/2014	December	2014				(4,000)	TD Ameritrade	Ameritrade		
1705	Chase #7160		Kremsky Stanton Transfer	12/3/2014	December	2014				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
1728	Chase #7160		Service Charge	12/3/2014	December	2014				(25)	Bank	Bank Charges		
2660	Ameritrade #6024		Electronic Transfer	12/3/2014	December	2014	4,000	Unknown	From Acct #7160					
2823	Everbank #0459		Tele/Web Transfer Cr	12/3/2014	December	2014	4,000	Fr Acc #7420	From Ken Kremsky Acct #7420				xx7420	From Ken
2824	Everbank #0459	Kremsky	Investment Transfer	12/3/2014	December	2014				(7,000)		1120 Ken Kremsky		
2825	Everbank #0459		Electronified Check	12/3/2014	December	2014				(400)	Citicard payment	Ken Kremsky per Stan		
2826	Everbank #0459		Electronified Check	12/3/2014	December	2014				(200)	Discover Arc Pmt	Ken Kremsky per Stan		
234	Everbank #5118		Wire Transfer - Out	12/4/2014	December	2014				(1,600)	Marc Michaelsen	Metal Purchase		
235	Everbank #5118		Service Charge	12/4/2014	December	2014				(25)	Wire Transfer Out	Bank Charges		
236	Everbank #5118		Visa Purchase	12/4/2014	December	2014				(169)	Paypal	Ken Kremsky per Stan		Paypal - Whis
1682	Chase #7160		Remote Online Deposit	12/4/2014	December	2014	12,184		Stan Kremsky - OK					
1689	Chase #7160	ILL Dept of..	Check	12/4/2014	December	2014				(20)		5276 Stan Kremsky Expenses		
1691	Chase #7160	Illegible	Check	12/4/2014	December	2014				(200)		5282 Stan Kremsky Expenses		
2988	Chase #7160		Card Purchase	12/4/2014	December	2014				(50)	Fountain Vall, CA	Stan Kremsky Expenses		
1690	Chase #7160	Department of Health	Check	12/5/2014	December	2014				(33)		5281 Stan Kremsky Expenses		
1693	Chase #7160	Mark Fys Fender	Check	12/5/2014	December	2014				(1,284)		5286 Stan Kremsky Expenses		
2492	Chase #3670		Vital Imaging ME Direct Deposit	12/5/2014	December	2014	2,829	Vital Imaging ME Direct Deposit	Stan Kremsky - OK					
237	Everbank #5118		ATM Withdrawal	12/8/2014	December	2014				(800)	Hanover, NJ	Ken Kremsky - ATM		
238	Everbank #5118		ATM Withdrawal	12/8/2014	December	2014				(200)	Bensalem, PA	Ken Kremsky - ATM		
239	Everbank #5118		Tele/Web Transfer Db	12/8/2014	December	2014				(5,000)	Everbank #0459	To Acct #0459	459	
240	Everbank #5118		Visa Purchase	12/8/2014	December	2014				(725)	Paypal	Ken Kremsky per Stan		Paypal - Amve
241	Everbank #5118		Visa Purchase	12/8/2014	December	2014				(549)	Paypal	Ken Kremsky per Stan		Paypal - Angie
242	Everbank #5118		ATM Surcharge	12/8/2014	December	2014				(3)	Bensalem, PA	Ken Kremsky - ATM		
243	Everbank #5118		ATM Surcharge	12/8/2014	December	2014				(3)	Hanover, NJ	Ken Kremsky - ATM		
1683	Chase #7160		Service Fee Reversal	12/8/2014	December	2014	25		Refund					

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				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
2827	Everbank #0459		Tele/Web Transfer Cr	12/8/2014	December	2014	5,000	xx5118	From Acct #5118				xx5118	
2828	Everbank #0459	Kremsky	Gift	12/8/2014	December	2014								
2829	Everbank #0459		Electronified Check	12/8/2014	December	2014				(5,000)	1082 Ken Kremsky			
2830	Everbank #0459	Citizens Bank	Check	12/8/2014	December	2014				(1,500)	American express	Ken Kremsky per Stan		
2831	Everbank #0459		Electronified Check	12/8/2014	December	2014				(1,000)	1080 Ken Kremsky per Stan			
2832	Everbank #0459		Electronified Check	12/8/2014	December	2014				(1,000)	Citicard payment	Ken Kremsky per Stan		
2833	Everbank #0459		Electronified Check	12/8/2014	December	2014				(500)	Kohls	Ken Kremsky per Stan		
244	Everbank #5118	Ken Kremsky	Funds Transfer	12/9/2014	December	2014	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
1684	Chase #7160		Remote Online Deposit	12/9/2014	December	2014	4,445		Stan Kremsky - OK					
1706	Chase #7160		Chase Payment	12/9/2014	December	2014				(4,000)	Kenny Kremsky	Ken Kremsky		
1707	Chase #7160		Chase Payment	12/9/2014	December	2014				(8,944)	Card Ending in 7891	Stan Kremsky Expenses		
2833	Everbank #0459		Tele/Web Transfer Cr	12/9/2014	December	2014	4,000	Fr Acc #7420	From Ken Kremsky Acct #7420				xx7420	From Ken
1685	Chase #7160		Online Transfer	12/10/2014	December	2014	5,000	MMA 8320	From Acct #8320					
1692	Chase #7160	Swedlean Rent?	Check	12/10/2014	December	2014				(1,200)	5285 Stan Kremsky Expenses			
1708	Chase #7160		TD Ameritrade	12/10/2014	December	2014				(4,000)	TD Ameritrade	Ameritrade		
1709	Chase #7160		Kremsky Stanton Transfer	12/10/2014	December	2014				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2295	Chase #8320		Online Transfer	12/10/2014	December	2014				(5,000)	Checking	To Acct #7160	7160	
2598	Ironbeam #7999		Payment	12/10/2014	December	2014	5,000	ACH Deposit	From Acct #7160					
2661	Ameritrade #6024		Electronic Transfer	12/10/2014	December	2014	4,000	Unknown	From Acct #7160					
2834	Everbank #0459		Preauthorized	12/10/2014	December	2014				(3,000)	Chase Epay	Ken Kremsky per Stan		
2835	Everbank #0459		Preauthorized	12/10/2014	December	2014				(2,000)	Chase Epay	Ken Kremsky per Stan		
245	Everbank #5118		Pmt Debit	12/11/2014	December	2014				(334)	Paypal	Ken Kremsky per Stan		Paypal - Laure
1710	Chase #7160		Online Payment	12/11/2014	December	2014				(241)	Verizon	Stan Kremsky Expenses		
1711	Chase #7160		Ironbeam	12/11/2014	December	2014				(5,000)	Ironbeam	Ironbeam		
246	Everbank #5118		Tele/Web Transfer Db	12/12/2014	December	2014				(5,000)	Everbank #0459	To Acct #0459	459	
2296	Chase #8320		American Express ACH Pmt	12/12/2014	December	2014				(455)	A8390	Stan Kremsky Expenses		
2836	Everbank #0459		Tele/Web Transfer Cr	12/12/2014	December	2014	5,000	xx5118	From Acct #5118				xx5118	
2837	Everbank #0459		Tele/Web Transfer Cr	12/12/2014	December	2014	1,000	Fr Acc #7420	From Ken Kremsky Acct #7420				xx7420	From Ken
247	Everbank #5118		Visa Purchase	12/15/2014	December	2014				(100)	Harrisburg, PA	Ken Kremsky		
1694	Chase #7160	Joseph Mday	Check	12/15/2014	December	2014				(80)	5287 Stan Kremsky Expenses			
2545	Chase #9861		ATM Withdrawal	12/15/2014	December	2014				(500)	Huntington Beach, CA	Stan Kremsky Expenses		
2838	Everbank #0459	Automax	Car Purchase	12/15/2014	December	2014				(6,919)	1122 Ken Kremsky per Stan			
2989	Chase #7160		Card Purchase	12/15/2014	December	2014				(43)	Huntington Beach, CA	Stan Kremsky Expenses		
248	Everbank #5118	Ken Kremsky	Funds Transfer	12/16/2014	December	2014	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
249	Everbank #5118		ATM Withdrawal	12/16/2014	December	2014				(500)	Whippany, NJ	Ken Kremsky - ATM		
250	Everbank #5118		Tele/Web Transfer Db	12/16/2014	December	2014				(4,000)	Everbank #0459	To Acct #0459	459	
251	Everbank #5118		ATM Surcharge	12/16/2014	December	2014				(3)	Whippany, NJ	Ken Kremsky - ATM		
1686	Chase #7160		Remote Online Deposit	12/16/2014	December	2014	4,004		Stan Kremsky - OK					
1712	Chase #7160		Online Payment	12/16/2014	December	2014				(85)	Preferred Pool & Spa	Stan Kremsky Expenses		
1713	Chase #7160		Online Payment	12/16/2014	December	2014				(6,310)	Medical Insurance Exchange of CA	Stan Kremsky Expenses		
1714	Chase #7160		Online Payment	12/16/2014	December	2014				(34)	Alan Young, Dmd	Stan Kremsky Expenses		
2493	Chase #3670		Interest	12/16/2014	December	2014	0	Bank	Interest Earned					
2546	Chase #9861		Interest	12/16/2014	December	2014	0		Interest Earned					
2839	Everbank #0459		Tele/Web Transfer Cr	12/16/2014	December	2014	4,000	xx5118	From Acct #5118				xx5118	
2840	Everbank #0459	Juan King	Check	12/16/2014	December	2014				(75)	1123 Ken Kremsky per Stan			
252	Everbank #5118		Tele/Web Transfer Db	12/17/2014	December	2014				(1,000)	Everbank #0459	To Acct #0459	459	
1715	Chase #7160		TD Ameritrade	12/17/2014	December	2014				(4,000)	TD Ameritrade	Ameritrade		
1716	Chase #7160		Kremsky Stanton Transfer	12/17/2014	December	2014				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2662	Ameritrade #6024		Electronic Transfer	12/17/2014	December	2014	4,000	Unknown	From Acct #7160					
2841	Everbank #0459		Electronified Check	12/17/2014	December	2014	1,000	xx5118	From Acct #5118				xx5118	
2842	Everbank #0459	Bank of America	Check	12/17/2014	December	2014				(2,000)	1126 Ken Kremsky per Stan			
3021	Everbank #0459		Barclay	12/17/2014	December	2014				(150)	Barclay Card US Creditcard	Ken Kremsky per Stan		
1717	Chase #7160		Chase Payment	12/19/2014	December	2014				(136)	Card Ending 9200	Stan Kremsky Expenses		
1718	Chase #7160		Small Business lcpayment	12/19/2014	December	2014				(36)	Small Business lcpayment	Stan Kremsky Expenses		
2297	Chase #8320		American Express ACH Pmt	12/19/2014	December	2014				(5,783)	W8718	Stan Kremsky Expenses		
2494	Chase #3670		Vital Imaging ME Direct Deposit	12/19/2014	January	2015	2,829	Vital Imaging ME Direct Deposit	Stan Kremsky - OK					
2844	Everbank #0459		Electronified Check	12/19/2014	December	2014				(1,000)	Target	Ken Kremsky per Stan		
2845	Everbank #0459		Electronified Check	12/19/2014	December	2014				(650)	Home Depot Credit Services	Ken Kremsky per Stan		
2846	Everbank #0459		Tele/Web Transfer Cr	12/19/2014	December	2014	1,000	Fr Acc #7420	From Ken Kremsky Acct #7420				xx7420	From Ken
3019	Everbank #0459		Check	12/19/2014	December	2014				(1,000)	1127 Ken Kremsky per Stan			
253	Everbank #5118		ATM Withdrawal	12/22/2014	December	2014				(200)	Warminster, PA	Ken Kremsky - ATM		

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
254	Everbank #5118		Pmt Debit	12/22/2014	December	2014				(109)	Paypal	Ken Kremsky per Stan		Paypal - Pass
255	Everbank #5118		Pmt Debit	12/22/2014	December	2014				(84)	Paypal	Ken Kremsky per Stan		Paypal - Quan
1695	Chase #7160	Joseph Hagnez	Check	12/22/2014	December	2014				(380)		5288 Stan Kremsky Expenses		
2847	Everbank #0459		Tele/Web Transfer Cr	12/22/2014	December	2014	2,000	xx5118	From Acct #5118				xx5118	
256	Everbank #5118	Ken Kremsky	Funds Transfer	12/23/2014	December	2014	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
257	Everbank #5118		Tele/Web Transfer Db	12/23/2014	December	2014				(2,000)	Everbank #0459	To Acct #0459	459	
1719	Chase #7160		Standard Ins CO Payment	12/23/2014	December	2014				(592)	Standard Ins CO Payment	Stan Kremsky Expenses		
2298	Chase #8320		Withdrawal	12/23/2014	December	2014				(4,500)		Stan Kremsky Expenses		
2848	Everbank #0459		Preauthorized	12/23/2014	December	2014				(500)	Chase Epay	Ken Kremsky per Stan		
2849	Everbank #0459		Preauthorized	12/23/2014	December	2014				(160)	Chase Epay	Ken Kremsky per Stan		
2850	Everbank #0459		Preauthorized	12/23/2014	December	2014				(100)	Chase Epay	Ken Kremsky per Stan		
1687	Chase #7160		Remote Online Deposit	12/24/2014	December	2014	9,812		Stan Kremsky - OK					
1696	Chase #7160	Peggy Tunis	Check	12/24/2014	December	2014				(930)		5290 Stan Kremsky Expenses		
1720	Chase #7160		Online Payment	12/24/2014	December	2014				(1,250)	Small Business Tax Corp	Stan Kremsky Expenses		
1721	Chase #7160		Chase Payment	12/24/2014	December	2014				(10)	Card Ending 9200	Stan Kremsky Expenses		
1722	Chase #7160		TD Ameritrade	12/24/2014	December	2014				(4,000)	TD Ameritrade	Ameritrade		
1723	Chase #7160		Kremsky Stanton Transfer	12/24/2014	December	2014				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
1724	Chase #7160		Chase Payment	12/24/2014	December	2014				(469)	Card Ending in 7891	Stan Kremsky Expenses		
2190	Chase #7160	Sergy Commonal	Check	12/24/2014	December	2014				(50)		5347 Stan Kremsky Expenses		
2495	Chase #3670		Online Transfer	12/24/2014	January	2015				(8,000)	MMA 9861	To Acct #9861	9861	
2547	Chase #9861		Online Transfer	12/24/2014	January	2015	8,000	Checking 3670	From Acct #3670					
2663	Ameritrade #6024		Electronic Transfer	12/24/2014	December	2014	4,000	Unknown	From Acct #7160					
258	Everbank #5118		ATM Withdrawal	12/26/2014	December	2014				(500)	Richboro, PA	Ken Kremsky - ATM		
2191	Chase #7160		Check	12/29/2014	December	2014				(75)		5348 Stan Kremsky Expenses		
259	Everbank #5118	Ken Kremsky	Funds Transfer	12/30/2014	December	2014	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
1697	Chase #7160	Eric Fee	Check	12/30/2014	December	2014				(100)		5291 Stan Kremsky Expenses		
2192	Chase #7160	Janis Mehtz - Holiday	Check	12/30/2014	December	2014				(500)		5349 Stan Kremsky Expenses		
2852	Everbank #0459	Comcast	Check	12/30/2014	December	2014				(541)		1018 Ken Kremsky per Stan		
260	Everbank #5118		ATM Fee Rebate	12/31/2014	December	2014	14		Refund - ATM					
261	Everbank #5118		Interest	12/31/2014	December	2014	14	Bank	Interest Earned					
1688	Chase #7160		Online Transfer	12/31/2014	December	2014	20,000	Chk 3670	From Acct #3670					
1698	Chase #7160	Dan and Stan Kopart	Check	12/31/2014	December	2014				(5,000)		5292 Stan Kremsky Expenses		
1725	Chase #7160		Online Payment	12/31/2014	December	2014				(818)	Alan White, MD	Stan Kremsky Expenses		
1726	Chase #7160		TD Ameritrade	12/31/2014	December	2014				(4,000)	TD Ameritrade	Ameritrade		
1727	Chase #7160		Kremsky Stanton Transfer	12/31/2014	December	2014				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2299	Chase #8320		Online Transfer	12/31/2014	December	2014				(20,000)	Checking	To Acct #3670	3670	
2300	Chase #8320		Interest	12/31/2014	December	2014	9	Bank	Interest Earned					
2496	Chase #3670		Online Transfer	12/31/2014	January	2015	20,000	MMA 8320	From Acct #8320					
2497	Chase #3670		Online Transfer	12/31/2014	January	2015				(20,000)	Checking 7160	To Acct #7160	7160	
2664	Ameritrade #6024		Electronic Transfer	12/31/2014	December	2014	4,000	Unknown	From Acct #7160					
2853	Everbank #0459		Maintenance Fee	12/31/2014	December	2014				(10)	Bank	Ken Kremsky per Stan		
2854	Everbank #0459		Interest	12/31/2014	December	2014	3	Bank	Interest Earned					
1729	Chase #7160		Remote Online Deposit	1/2/2015	January	2015	12,103		Stan Kremsky - OK					
1749	Chase #7160		Online Payment	1/2/2015	January	2015				(57)	City of Huntington Beach	Stan Kremsky Expenses		
1750	Chase #7160		Online Payment	1/2/2015	January	2015				(7)	Southern California Edison	Stan Kremsky Expenses		
2301	Chase #8320		Remote Online Deposit	1/2/2015	January	2015	3,000		Stan Kremsky - OK					
2855	Everbank #0459		Interest	1/2/2015	January	2015	0	Bank	Interest Earned					
1751	Chase #7160		Online Transfer	1/3/2015	January	2015				(10,000)	To Checking 3670	To Acct #3670	3670	
262	Everbank #5118		ATM Withdrawal	1/5/2015	January	2015				(200)	Bensalem, PA	Ken Kremsky - ATM		
263	Everbank #5118		ATM Surcharge	1/5/2015	January	2015				(3)	Bensalem, PA	Ken Kremsky - ATM		
1752	Chase #7160		Chase Payment	1/5/2015	January	2015				(3,000)	Kenny Kremsky	Ken Kremsky		
1753	Chase #7160		Bill.com	1/5/2015	January	2015				(855)	Caliso, Inc	Stan Kremsky Expenses		
1754	Chase #7160		Solarcity Lmc Se Lease Payment	1/5/2015	January	2015				(126)	Lease	Stan Kremsky Expenses		
2302	Chase #8320		American Express ACH Pmt	1/5/2015	January	2015				(2,192)	W2580	Stan Kremsky Expenses		
2303	Chase #8320		American Express ACH Pmt	1/5/2015	January	2015				(247)	W6050	Stan Kremsky Expenses		
264	Everbank #5118	Ken Kremsky	Funds Transfer	1/6/2015	January	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
265	Everbank #5118		ATM Withdrawal	1/6/2015	January	2015				(800)	Hanover, NJ	Ken Kremsky - ATM		
266	Everbank #5118		ATM Surcharge	1/6/2015	January	2015				(3)	Hanover, NJ	Ken Kremsky - ATM		
1730	Chase #7160		Remote Online Deposit	1/6/2015	January	2015	2,613		Stan Kremsky - OK					
1770	Chase #7160		Service Charge	1/6/2015	January	2015				(50)	Bank	Bank Charges		
1731	Chase #7160		Service Fee Reversal	1/7/2015	January	2015	50		Refund					

Data Schedule
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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
1755	Chase #7160		TD Ameritrade	1/7/2015	January	2015				(4,000)	TD Ameritrade	Ameritrade		
1756	Chase #7160		Kremsky Stanton Transfer	1/7/2015	January	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2665	Ameritrade #6024		Electronic Transfer	1/7/2015	January	2015	4,000	Unknown	From Acct #7160					
267	Everbank #5118		ATM Withdrawal	1/8/2015	January	2015				(800)	Hanover, NJ	Ken Kremsky - ATM		
268	Everbank #5118		Visa Purchase	1/8/2015	January	2015				(2,259)	Scotch Whisky Auction	Alcohol		
269	Everbank #5118		EFT S/C - Internal Transaction	1/8/2015	January	2015				(23)	Bank	Bank Charges		
270	Everbank #5118		ATM Surcharge	1/8/2015	January	2015				(3)	Hanover, NJ	Ken Kremsky - ATM		
1732	Chase #7160		Online Transfer	1/8/2015	January	2015	5,000		Stan Kremsky - OK					
271	Everbank #5118		ATM Withdrawal	1/12/2015	January	2015				(300)	Bensalem, PA	Ken Kremsky - ATM		
272	Everbank #5118		Tele/Web Transfer Db	1/12/2015	January	2015				(2,000)	Everbank #0459	To Acct #0459	459	
273	Everbank #5118		ATM Surcharge	1/12/2015	January	2015				(3)	Bensalem, PA	Ken Kremsky - ATM		
1733	Chase #7160		Remote Online Deposit	1/12/2015	January	2015	2,879		Stan Kremsky - OK					
2856	Everbank #0459		Tele/Web Transfer Cr	1/12/2015	January	2015	2,000	xx5118	From Acct #5118				xx5118	
274	Everbank #5118	Ken Kremsky	Funds Transfer	1/13/2015	January	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
275	Everbank #5118		ATM Withdrawal	1/13/2015	January	2015				(200)	Bensalem, PA	Ken Kremsky - ATM		
276	Everbank #5118		ATM Surcharge	1/13/2015	January	2015				(4)	Bensalem, PA	Ken Kremsky - ATM		
1734	Chase #7160		Online Transfer	1/13/2015	January	2015	4,000		Stan Kremsky - OK					
2304	Chase #8320		Online Transfer	1/13/2015	January	2015				(4,000)	Checking	To Acct #7160	7160	
1757	Chase #7160		Online Transfer	1/14/2015	January	2015				(400)	MMA 8320	To Acct #8320	8320	
1758	Chase #7160		TD Ameritrade	1/14/2015	January	2015				(4,000)	TD Ameritrade	Ameritrade		
1759	Chase #7160		Kremsky Stanton Transfer	1/14/2015	January	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2305	Chase #8320		Online Transfer	1/14/2015	January	2015	400	Checking 7160	From Acct #7160					
2666	Ameritrade #6024		Electronic Transfer	1/14/2015	January	2015	4,000	Unknown	From Acct #7160					
2857	Everbank #0459		Electronified Check	1/14/2015	January	2015				(200)	Chase	Ken Kremsky per Stan		
1735	Chase #7160		Remote Online Deposit	1/15/2015	January	2015	796		Stan Kremsky - OK					
1760	Chase #7160		Online Payment	1/15/2015	January	2015				(830)	Best Buy	Stan Kremsky Expenses		
2599	Ironbeam #7999		Payment	1/15/2015	January	2015	2,000	ACH Deposit	From Acct #7160					
2858	Everbank #0459		Preauthorized	1/15/2015	January	2015				(295)	Verizon	Ken Kremsky per Stan		
1736	Chase #7160		Remote Online Deposit	1/16/2015	January	2015	4,260		Stan Kremsky - OK					
1761	Chase #7160		Ironbeam	1/16/2015	January	2015				(2,000)	Ironbeam	Ironbeam		
2859	Everbank #0459	Citizens Bank	Check	1/16/2015	January	2015				(500)		1128 Ken Kremsky per Stan		
277	Everbank #5118	Ken Kremsky	Funds Transfer	1/20/2015	January	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
278	Everbank #5118		Visa Purchase	1/20/2015	January	2015				(2)	PBC Mesquite, TX	Ken Kremsky per Stan		
2860	Everbank #0459		Electronified Check	1/20/2015	January	2015				(1,000)	Target	Ken Kremsky per Stan		
2861	Everbank #0459		Electronified Check	1/20/2015	January	2015				(400)	Kohls	Ken Kremsky per Stan		
2862	Everbank #0459		Electronified Check	1/20/2015	January	2015				(398)	Discover Arc Pmt	Ken Kremsky per Stan		
1762	Chase #7160		Kremsky Stanton Transfer	1/21/2015	January	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
1763	Chase #7160		SSK MD Impound	1/21/2015	January	2015				(84)	SSK MD Impound	Stan Kremsky Expenses		
279	Everbank #5118		ATM Withdrawal	1/22/2015	January	2015				(600)	Whippany, NJ	Ken Kremsky - ATM		
280	Everbank #5118		Visa Purchase	1/22/2015	January	2015				(15)	Hanover, NJ	Ken Kremsky		
1737	Chase #7160		Remote Online Deposit	1/22/2015	January	2015	1,502		Stan Kremsky - OK					
1738	Chase #7160		Remote Online Deposit	1/22/2015	January	2015	15		Stan Kremsky - OK					
1764	Chase #7160		Online Payment	1/22/2015	January	2015				(170)	Preferred Pool & Spa	Stan Kremsky Expenses		
281	Everbank #5118		ATM Surcharge	1/23/2015	January	2015				(3)	Whippany, NJ	Ken Kremsky - ATM		
282	Everbank #5118		ATM Withdrawal	1/23/2015	January	2015				(800)	Hanover, NJ	Ken Kremsky - ATM		
1765	Chase #7160		Standard Ins CO Payment	1/23/2015	January	2015				(592)	Standard Ins CO Payment	Stan Kremsky Expenses		
283	Everbank #5118		ATM Surcharge	1/26/2015	January	2015				(3)	Hanover, NJ	Ken Kremsky - ATM		
284	Everbank #5118		ATM Withdrawal	1/26/2015	January	2015				(500)	Richboro, PA	Ken Kremsky - ATM		
285	Everbank #5118		ATM Withdrawal	1/26/2015	January	2015				(200)	Feasterville, PA	Ken Kremsky - ATM		
286	Everbank #5118		ATM Surcharge	1/26/2015	January	2015				(3)	Feasterville, PA	Ken Kremsky - ATM		
287	Everbank #5118	Ken Kremsky	Funds Transfer	1/27/2015	January	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
1739	Chase #7160		Remote Online Deposit	1/27/2015	January	2015	15,353		Stan Kremsky - OK					
1766	Chase #7160		Online Payment	1/27/2015	January	2015				(53)	City of Huntington Beach	Stan Kremsky Expenses		
1767	Chase #7160		Kremsky Stanton Transfer	1/28/2015	January	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2306	Chase #8320		Remote Online Deposit	1/28/2015	January	2015	2,000		Stan Kremsky - OK					
288	Everbank #5118	Ken Kremsky	Funds Transfer	1/29/2015	January	2015	1,500	K Kremsky #7160 (Chase)	From Acct #7160					
289	Everbank #5118		Visa Purchase	1/29/2015	January	2015				(150)	Powder Mill Plaza Liquors - Morris	Alcohol		
1740	Chase #7160		Remote Online Deposit	1/29/2015	January	2015	2,451		Stan Kremsky - OK					
1768	Chase #7160		Online Transfer	1/29/2015	January	2015				(1,000)	MMA 8320	To Acct #8320	8320	
2307	Chase #8320		Online Transfer	1/29/2015	January	2015	1,000	Checking 7160	From Acct #7160					
290	Everbank #5118		ATM Withdrawal	1/30/2015	January	2015				(200)	Bensalem, PA	Ken Kremsky - ATM		

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
291	Everbank #5118		DDA Purchase	1/30/2015	January	2015				(351)	Tanner Sports Center - Jamison, NJ	Ken Kremsky		
292	Everbank #5118		ATM Surcharge	1/30/2015	January	2015				(3)	Bensalem, PA	Ken Kremsky - ATM		
293	Everbank #5118		ATM Fee Rebate	1/30/2015	January	2015	26		Refund - ATM					
294	Everbank #5118		Interest	1/30/2015	January	2015	11	Bank	Interest Earned					
1769	Chase #7160		Kremsky Stanton Transfer	1/30/2015	January	2015				(1,500)	Kremsky Stanton Transfer	To Acct #5118		
2308	Chase #8320		Interest	1/30/2015	January	2015	6	Bank	Interest Earned					
2600	Ironbeam #7999		Payment	1/30/2015	January	2015	3,000	ACH Deposit	From Acct #3670					
2863	Everbank #0459		Interest	1/31/2015	January	2015	1	Bank	Interest Earned					
295	Everbank #5118		ATM Withdrawal	2/2/2015	February	2015				(100)	Richboro, PA	Ken Kremsky - ATM		
296	Everbank #5118		Tele/Web Transfer Db	2/2/2015	February	2015				(3,000)	Everbank #0459	To Acct #0459	459	
297	Everbank #5118		Visa Purchase	2/2/2015	February	2015				(213)	Walgreens - Richboro, PA	Ken Kremsky		
298	Everbank #5118		Visa Purchase	2/2/2015	February	2015				(181)	Toscana 52 - Bensalem, PA	Ken Kremsky		
299	Everbank #5118		Visa Purchase	2/2/2015	February	2015				(139)	Sportsmans Guide	Ken Kremsky per Stan		
1778	Chase #7160	American...	Check	2/2/2015	February	2015				(80)		5296	Stan Kremsky Expenses	
1791	Chase #7160		Ironbeam	2/2/2015	February	2015				(3,000)	Ironbeam		7999	
1792	Chase #7160		Bill.com	2/2/2015	February	2015				(781)	Clariso Inc	Stan Kremsky Expenses		
2864	Everbank #0459		Tele/Web Transfer Cr	2/2/2015	February	2015	3,000	xx5118	From Acct #5118					
2865	Everbank #0459	Wash... Condo Association	Check	2/2/2015	February	2015				(528)		1083	Ken Kremsky per Stan	
300	Everbank #5118	Ken Kremsky	Funds Transfer	2/3/2015	February	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
301	Everbank #5118		Pmt Debit	2/3/2015	February	2015				(45)	Paypal	Ken Kremsky per Stan		Paypal - Niche
1771	Chase #7160		Remote Online Deposit	2/3/2015	February	2015	6,850		Stan Kremsky - OK					
1782	Chase #7160	Peggy Tunis	Check	2/3/2015	February	2015				(1,360)		5302	Stan Kremsky Expenses	
1785	Chase #7160		Card Purchase	2/3/2015	February	2015				(20)	Fountain Vall, CA	Stan Kremsky Expenses		
1793	Chase #7160		Kremsky Stanton Transfer	2/3/2015	February	2015				(1,500)	Kremsky Stanton Transfer	Ken Kremsky To Acct #7420	7420??	
1794	Chase #7160		Solarcity Lmc Se Lease Payment	2/3/2015	February	2015				(126)	Lease	Stan Kremsky Expenses		
302	Everbank #5118		Visa Purchase	2/4/2015	February	2015				(1,661)	Whisky Auctioneer	Alcohol		
303	Everbank #5118		Visa Purchase	2/4/2015	February	2015				(1,259)	Scotch Whisky Auction	Alcohol		
304	Everbank #5118		EFT S/C - Internal Transaction	2/4/2015	February	2015				(17)	Bank	Bank Charges		
305	Everbank #5118		EFT S/C - Internal Transaction	2/4/2015	February	2015				(13)	Bank	Bank Charges		
1779	Chase #7160	Joseph Hagnez	Check	2/4/2015	February	2015				(420)		5299	Stan Kremsky Expenses	
1781	Chase #7160	Christine? - Labor?	Check	2/4/2015	February	2015				(5,062)		5301	Stan Kremsky Expenses	
1795	Chase #7160		Kremsky Stanton Transfer	2/4/2015	February	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
1816	Chase #7160		Service Charge	2/4/2015	February	2015				(145)	Bank	Bank Charges		
2866	Everbank #0459	TD Bank	Check	2/4/2015	February	2015				(500)		1084	Ken Kremsky per Stan	
2867	Everbank #0459		Electronified Check	2/4/2015	February	2015				(300)	Citicard payment	Ken Kremsky per Stan		
2868	Everbank #0459		Electronified Check	2/4/2015	February	2015				(200)	Chase	Ken Kremsky per Stan		
306	Everbank #5118		ATM Withdrawal	2/5/2015	February	2015				(500)	Hanover, NJ	Ken Kremsky - ATM		
307	Everbank #5118		ATM Withdrawal	2/5/2015	February	2015				(100)	Parsippany, NJ	Ken Kremsky - ATM		
308	Everbank #5118		Visa Purchase	2/5/2015	February	2015				(293)	Whisky Online Com Ltd Blackpool	Alcohol		
309	Everbank #5118		Visa Purchase	2/5/2015	February	2015				(31)	Scotch Whisky Auction	Alcohol		
310	Everbank #5118		Visa Purchase	2/5/2015	February	2015				(3)	Parsippany, NJ	Ken Kremsky		
311	Everbank #5118		EFT S/C - Internal Transaction	2/5/2015	February	2015				(3)	Bank	Bank Charges		
312	Everbank #5118		ATM Surcharge	2/5/2015	February	2015				(3)	Hanover, NJ	Ken Kremsky - ATM		
313	Everbank #5118		EFT S/C - Internal Transaction	2/5/2015	February	2015				(0)	Bank	Bank Charges		
2869	Everbank #0459		Electronified Check	2/5/2015	February	2015				(1,000)	American express	Ken Kremsky per Stan		
314	Everbank #5118	Ken Kremsky	Funds Transfer	2/6/2015	February	2015	2,000	K Kremsky #7160 (Chase)	From Acct #7160					
1780	Chase #7160	Svedland - Rent?	Check	2/6/2015	February	2015				(1,200)		5300	Stan Kremsky Expenses	
1783	Chase #7160	Mark Fys Fender	Check	2/6/2015	February	2015				(890)		5303	Stan Kremsky Expenses	
1796	Chase #7160		2777A	2/6/2015	February	2015				(37)	Man Debit	Stan Kremsky Expenses		
2870	Everbank #0459		Tele/Web Transfer Cr	2/6/2015	February	2015	1,500	Fr Acc #7420	From Ken Kremsky Acct #7420				xx7420	From Ken
2871	Everbank #0459		Electronified Check	2/6/2015	February	2015				(2,000)	Citicard payment	Ken Kremsky per Stan		
2872	Everbank #0459		Electronified Check	2/6/2015	February	2015				(451)	Travelers	Ken Kremsky per Stan		
2873	Everbank #0459	Citizens Bank	Check	2/6/2015	February	2015				(300)		1088	Ken Kremsky per Stan	
2874	Everbank #0459		Electronified Check	2/6/2015	February	2015				(211)	Travelers	Ken Kremsky per Stan		
2179	Chase #7160		Remote Online Deposit	2/8/2015	February	2015	5,937		Stan Kremsky - OK					
315	Everbank #5118		ATM Withdrawal	2/9/2015	February	2015				(200)	Richboro, PA	Ken Kremsky - ATM		
316	Everbank #5118		ATM Surcharge	2/9/2015	February	2015				(2)	Richboro, PA	Ken Kremsky - ATM		
1786	Chase #7160		Card Purchase	2/9/2015	February	2015				(46)	Huntington Beach, CA	Stan Kremsky Expenses		
1797	Chase #7160		Kremsky Stanton Transfer	2/9/2015	February	2015				(2,000)	Kremsky Stanton Transfer	To Acct #5118		
317	Everbank #5118	Ken Kremsky	Funds Transfer	2/10/2015	February	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
1772	Chase #7160		Online Transfer	2/10/2015	February	2015	10,000	MMA 8320	From Acct #8320					

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
2309	Chase #8320		Online Transfer	2/10/2015	February	2015				(10,000)	Checking	To Acct #7160	7160	
2601	Ironbeam #7999		Payment	2/10/2015	February	2015	2,500	ACH Deposit	From Acct #3670					
2875	Everbank #0459		Electronified Check	2/10/2015	February	2015				(201)	Discover Arc Pmt	Ken Kremsky per Stan		
318	Everbank #5118		ATM Withdrawal	2/11/2015	February	2015				(600)	Hanover, NJ	Ken Kremsky - ATM		
319	Everbank #5118		Tele/Web Transfer Db	2/11/2015	February	2015				(3,000)	Everbank #0459	To Acct #0459	459	
320	Everbank #5118		ATM Surcharge	2/11/2015	February	2015				(3)	Hanover, NJ	Ken Kremsky - ATM		
321	Everbank #5118		Visa Purchase	2/11/2015	February	2015				(2)	Hanover, NJ	Ken Kremsky		
1798	Chase #7160		Kremsky Stanton Transfer	2/11/2015	February	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2510	Chase #3670		Ironbeam	2/11/2015	February	2015				(2,500)	Ironbeam	Ironbeam		
2602	Ironbeam #7999		Payment	2/11/2015	February	2015	2,000	ACH Deposit	From Acct #7160					
2876	Everbank #0459		Tele/Web Transfer Cr	2/11/2015	February	2015	3,000	xx5118	From Acct #5118				xx5118	
2877	Everbank #0459		Electronified Check	2/11/2015	February	2015				(150)	Capital One Arc	Ken Kremsky per Stan		
1773	Chase #7160		Service Fee Reversal	2/12/2015	February	2015	145		Refund					
1774	Chase #7160		Remote Online Deposit	2/12/2015	February	2015	17,508		Stan Kremsky - OK					
1799	Chase #7160		Online Payment	2/12/2015	February	2015				(671)	Southern California Edison	Stan Kremsky Expenses		
1800	Chase #7160		2777A	2/12/2015	February	2015				(4,104)	Net Pay	Stan Kremsky Expenses		
1801	Chase #7160		2777A	2/12/2015	February	2015				(3,328)	Taxes	Stan Kremsky Expenses		
1802	Chase #7160		Kremsky Stanton Transfer	2/12/2015	February	2015				(2,000)	Kremsky Stanton Transfer	Ken Kremsky To Acct #7420	7420??	
1803	Chase #7160		Ironbeam	2/12/2015	February	2015				(2,000)	Ironbeam	Ironbeam	7999	
1804	Chase #7160		2777A	2/12/2015	February	2015				(38)	Billing	Stan Kremsky Expenses		
2310	Chase #8320		American Express ACH Pmt	2/12/2015	February	2015				(369)	A0734	Stan Kremsky Expenses		
322	Everbank #5118		ATM Withdrawal	2/13/2015	February	2015				(200)	Bensalem, PA	Ken Kremsky - ATM		
323	Everbank #5118		ATM Surcharge	2/13/2015	February	2015				(4)	Bensalem, PA	Ken Kremsky - ATM		
324	Everbank #5118	Ken Kremsky	Funds Transfer	2/13/2015	February	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
1784	Chase #7160	Illegible	Check	2/13/2015	February	2015				(80)		5304	Stan Kremsky Expenses	
2878	Everbank #0459		Electronified Check	2/13/2015	February	2015				(300)	Chase	Ken Kremsky per Stan		
2879	Everbank #0459		Electronified Check	2/13/2015	February	2015				(100)	Chase	Ken Kremsky per Stan		
325	Everbank #5118		ATM Withdrawal	2/17/2015	February	2015				(300)	Phila, PA	Ken Kremsky - ATM		
326	Everbank #5118		ATM Surcharge	2/17/2015	February	2015				(3)	Phila, PA	Ken Kremsky - ATM		
327	Everbank #5118		ATM Withdrawal	2/17/2015	February	2015				(600)	Hanover, NJ	Ken Kremsky - ATM		
1787	Chase #7160		Card Purchase	2/17/2015	February	2015				(41)	Huntington Beach, CA	Stan Kremsky Expenses		
1788	Chase #7160		Card Purchase	2/17/2015	February	2015				(36)	Santa Nella, CA	Stan Kremsky Expenses		
2880	Everbank #0459		Electronified Check	2/17/2015	February	2015				(500)	Target	Ken Kremsky per Stan		
2881	Everbank #0459		Electronified Check	2/17/2015	February	2015				(300)	Home Mortgage	Ken Kremsky per Stan		
2882	Everbank #0459	Bank of America	3212	2/17/2015	February	2015				(100)		1132	Ken Kremsky per Stan	
1805	Chase #7160		TD Ameritrade	2/18/2015	February	2015				(4,000)	TD Ameritrade	Ameritrade		
1806	Chase #7160		Kremsky Stanton Transfer	2/18/2015	February	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2667	Ameritrade #6024		Electronic Transfer	2/18/2015	February	2015	4,000	Unknown	From Acct #7160					
328	Everbank #5118		ATM Withdrawal	2/19/2015	February	2015				(100)	Livingston, NJ	Ken Kremsky - ATM		
329	Everbank #5118		ATM Surcharge	2/19/2015	February	2015				(3)	Hanover, NJ	Ken Kremsky - ATM		
330	Everbank #5118		ATM Surcharge	2/19/2015	February	2015				(2)	Livingston, NJ	Ken Kremsky - ATM		
2514	Chase #3670		Chase Quickpay Electronic Transfer	2/19/2015	February	2015				(3,000)	Kenny Kremsky	Ken Kremsky Acct #2317		
2883	Everbank #0459		Tele/Web Transfer Cr	2/19/2015	February	2015	1,000	Fr Acc #7420	From Ken Kremsky Acct #7420				xx7420	From Ken
331	Everbank #5118		Pmt Debit	2/20/2015	February	2015				(86)	Paypal	Ken Kremsky per Stan		Paypal - Cand
332	Everbank #5118		Visa Purchase	2/20/2015	February	2015				(23)	Sportsmans Guide	Ken Kremsky per Stan		
1807	Chase #7160		Chase Payment	2/20/2015	February	2015				(421)	Autopay 148546	Stan Kremsky Expenses		
2884	Everbank #0459	Ken Kremsky	Mortgage	2/20/2015	February	2015				(1,700)		1093	Ken Kremsky	
333	Everbank #5118		Tele/Web Transfer Db	2/23/2015	February	2015	1,500	Fr Acc #7420	From Ken Kremsky Acct #7420				xx7420	From Ken
1775	Chase #7160		Online Transfer	2/23/2015	February	2015	9,500	MMA 8320	From Acct #8320					
1789	Chase #7160		Card Purchase	2/23/2015	February	2015				(41)	Fountain Vall, CA	Stan Kremsky Expenses		
1790	Chase #7160		Card Purchase	2/23/2015	February	2015				(42)	Fountain Vall, CA	Stan Kremsky Expenses		
1808	Chase #7160		Online Payment	2/23/2015	February	2015				(25)	Best Buy	Stan Kremsky Expenses		
1809	Chase #7160		Online Payment	2/23/2015	February	2015				(110)	LA Times	Stan Kremsky Expenses		
1810	Chase #7160		Online Payment	2/23/2015	February	2015				(85)	Preferred Pool & Spa	Stan Kremsky Expenses		
2311	Chase #8320		Online Transfer	2/23/2015	February	2015	9,500	Brc 3002	From Acct #3002					
2312	Chase #8320		Online Transfer	2/23/2015	February	2015				(9,500)	Checking	To Acct #7160	7160	
2313	Chase #8320		American Express ACH Pmt	2/23/2015	February	2015				(6,485)	W2780	Stan Kremsky Expenses		
2314	Chase #8320		American Express ACH Pmt	2/23/2015	February	2015				(633)	W2960	Stan Kremsky Expenses		

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
3933	Chase #3002		Principal Advance	2/23/2015	February	2015				(9,500)	Principal Advance	Line of Credit Withdraw		
334	Everbank #5118	Ken Kremsky	Funds Transfer	2/24/2015	February	2015	9,500	K Kremsky #7160 (Chase)	From Acct #7160					
335	Everbank #5118	Ken Kremsky	Funds Transfer	2/24/2015	February	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
336	Everbank #5118		ATM Withdrawal	2/24/2015	February	2015				(600)	Hanover, NJ	Ken Kremsky - ATM		
337	Everbank #5118		ATM Surcharge	2/24/2015	February	2015				(3)	Hanover, NJ	Ken Kremsky - ATM		
1776	Chase #7160		Remote Online Deposit	2/24/2015	February	2015	15,977		Stan Kremsky - OK					
1777	Chase #7160		Remote Online Deposit	2/24/2015	February	2015	1,111		Stan Kremsky - OK					
1811	Chase #7160		Standard Ins CO Payment	2/24/2015	February	2015				(592)	Standard Ins CO Payment	Stan Kremsky Expenses		
3934	Chase #3002		Principal Reduction	2/24/2015	February	2015	54	Principal and interest	Bank Charges					
338	Everbank #5118		Visa Purchase	2/25/2015	February	2015				(95)	Sportsmans Guide	Ken Kremsky per Stan		
1812	Chase #7160		Kremsky Stanton Transfer	2/25/2015	February	2015				(9,500)	Kremsky Stanton Transfer	To Acct #5118		
1813	Chase #7160		Kremsky Stanton Transfer	2/25/2015	February	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
339	Everbank #5118		Wire Transfer - Out	2/26/2015	February	2015				(3,875)	Marc Michaelsen	Metal Purchase		
340	Everbank #5118		Service Charge	2/26/2015	February	2015				(25)	Wire Transfer Out	Bank Charges		
341	Everbank #5118		Pmt Debit	2/26/2015	February	2015				(300)	Paypal	Ken Kremsky per Stan		Paypal - Haffn
342	Everbank #5118		ATM Fee Rebate	2/27/2015	February	2015	23	ATM Fee Rebate	Refund - ATM					
343	Everbank #5118		Interest	2/27/2015	February	2015	11	Bank	Interest Earned					
1814	Chase #7160		Payment	2/27/2015	February	2015				(9,446)	To Loan 3002	To Acct #3002		
1815	Chase #7160		Bill.com	2/27/2015	February	2015				(949)	Clariso Inc	Stan Kremsky Expenses		
2315	Chase #8320		Interest	2/27/2015	February	2015	5	Bank	Interest Earned					
2885	Everbank #0459		Electronified Check	2/27/2015	February	2015				(400)	Home Mortgage	Ken Kremsky per Stan		
2886	Everbank #0459		Interest	2/27/2015	February	2015	0	Bank	Interest Earned					
3935	Chase #3002		Payment	2/27/2015	February	2015	9,446	Principal and interest	Bank Charges					
344	Everbank #5118		ATM Withdrawal	3/2/2015	March	2015				(600)	Richboro, PA	Ken Kremsky - ATM		
345	Everbank #5118		DDA Purchase	3/2/2015	March	2015				(19)	Wine & Spirits - Richboro, PA	Ken Kremsky		
346	Everbank #5118		ATM Surcharge	3/2/2015	March	2015				(2)	Richboro, PA	Ken Kremsky - ATM		
1863	Chase #7160		Chase ACH Monthly Fee	3/2/2015	March	2015				(25)	Bank	Bank Charges		
1864	Chase #7160		Quick Dep Mth Chg	3/2/2015	March	2015				(25)	Bank	Bank Charges		
2887	Everbank #0459	Rory Cohn	Dr. Visit	3/2/2015	March	2015				(480)		1094 Ken Kremsky per Stan		
2888	Everbank #0459		Electronified Check	3/2/2015	March	2015				(150)	Citicard payment	Ken Kremsky per Stan		
347	Everbank #5118	Ken Kremsky	Funds Transfer	3/3/2015	March	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
1817	Chase #7160		Remote Online Deposit	3/3/2015	March	2015	17,776		Stan Kremsky - OK					
1830	Chase #7160	Peggy Tunis	Check	3/3/2015	March	2015				(1,226)		5307 Stan Kremsky Expenses		
1836	Chase #7160		Card Purchase	3/3/2015	March	2015				(60)	Huntington Beach, CA	Stan Kremsky Expenses		
1840	Chase #7160		Online Payment	3/3/2015	March	2015				(200)	Small Business Tax Corp	Stan Kremsky Expenses		
1841	Chase #7160		Online Payment	3/3/2015	March	2015				(64)	City of Huntington Beach	Stan Kremsky Expenses		
1842	Chase #7160		Solarcity Lmc Se Lease Payment	3/3/2015	March	2015				(126)	Lease	Stan Kremsky Expenses		
348	Everbank #5118		Tele/Web Transfer Db	3/4/2015	March	2015				(7,000)	Everbank #0459	To Acct #0459	459	
1818	Chase #7160		Service Fee Reversal	3/4/2015	March	2015	25		Refund					
1819	Chase #7160		Service Fee Reversal	3/4/2015	March	2015	25		Refund					
1829	Chase #7160	Christine? - Labor?	Check	3/4/2015	March	2015				(5,174)		5306 Stan Kremsky Expenses		
1843	Chase #7160		Payment	3/4/2015	March	2015				(5)	Loan 3002	To Acct #3002		
1844	Chase #7160		Kremsky Stanton Transfer	3/4/2015	March	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2603	Ironbeam #7999		Payment	3/4/2015	March	2015	3,000	ACH Deposit	From Acct #7160					
2889	Everbank #0459		Tele/Web Transfer Cr	3/4/2015	March	2015	7,000	xx5118	From Acct #5118				xx5118	
2890	Everbank #0459		Preauthorized	3/4/2015	March	2015				(100)	Chase Epay	Ken Kremsky per Stan		
3936	Chase #3002		Payment	3/4/2015	March	2015	5	Principal and interest	Bank Charges					
1845	Chase #7160		Ironbeam	3/5/2015	March	2015				(3,000)	Ironbeam	Ironbeam	7999	
349	Everbank #5118		Tele/Web Transfer Db	3/6/2015	March	2015				(2,000)	Everbank #0459	To Acct #0459	459	
2891	Everbank #0459		Tele/Web Transfer Cr	3/6/2015	March	2015	2,000	xx5118	From Acct #5118				xx5118	
2892	Everbank #0459		Preauthorized	3/6/2015	March	2015	0	Paypal	Refund					
2893	Everbank #0459		Preauthorized	3/6/2015	March	2015	0	Paypal	Refund					
2894	Everbank #0459		Preauthorized	3/6/2015	March	2015				(0)	Paypal	Ken Kremsky per Stan		
350	Everbank #5118		Tele/Web Transfer Db	3/9/2015	March	2015				(30,000)	Everbank #0459	To Acct #0459	459	
1820	Chase #7160		Online Transfer	3/9/2015	March	2015	4,000	MMA 8320	From Acct #8320					
1832	Chase #7160	Mark Fys Fender	Check	3/9/2015	March	2015				(1,610)		5309 Stan Kremsky Expenses		
1846	Chase #7160		Online Transfer	3/9/2015	March	2015				(4,000)	To MMA 8320	To Acct #8320	8320	
2316	Chase #8320		Online Transfer	3/9/2015	March	2015	4,000		Stan Kremsky - OK		Checking	To Acct #7160	7160	
2317	Chase #8320		Online Transfer	3/9/2015	March	2015				(4,000)	Checking	To Acct #7160	7160	
2604	Ironbeam #7999		Payment	3/9/2015	March	2015				(8,000)	Check Issued	Withdraw from Investments		5431
2895	Everbank #0459		Tele/Web Transfer Cr	3/9/2015	March	2015	30,000	xx5118	From Acct #5118				xx5118	

Data Schedule
Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
2896	Everbank #0459	Ava Arzram	Dr. Visit	3/9/2015	March	2015				(100)		1095	Ken Kremsky per Stan	
2897	Everbank #0459		Preauthorized	3/9/2015	March	2015				(7,406)	Scotch Whisky Auction	Alcohol		
351	Everbank #5118		Preauthorized	3/10/2015	March	2015	3,000	TD Ameritrade	Ameritrade					
352	Everbank #5118	Ken Kremsky	Funds Transfer	3/10/2015	March	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
1821	Chase #7160		Remote Online Deposit	3/10/2015	March	2015	8,490		Stan Kremsky - OK					
1831	Chase #7160	Svedland - Rent?	Check	3/10/2015	March	2015				(1,200)		5308	Stan Kremsky Expenses	
1837	Chase #7160		Card Purchase	3/10/2015	March	2015				(60)	Huntington Beach, CA		Stan Kremsky Expenses	
1847	Chase #7160		TD Ameritrade	3/10/2015	March	2015				(4,000)	TD Ameritrade	Ameritrade		
1848	Chase #7160		Kremsky Stanton Transfer	3/10/2015	March	2015				(3,000)	Kremsky Stanton Transfer	Ken Kremsky To Acct #7420	7420??	
2668	Ameritrade #6024		Electronic Transfer	3/10/2015	March	2015	4,000	Unknown	From Acct #7160					
2670	Ameritrade #6024		Electronic Transfer	3/10/2015	March	2015				(3,000)	xx5118		To Acct #5118	
2898	Everbank #0459	Emmaline Kremsky	RE Transfer	3/10/2015	March	2015				(30,000)		1141	Ken Kremsky	
2899	Everbank #0459		Electronified Check	3/10/2015	March	2015				(1,000)	Citicard payment		Ken Kremsky per Stan	
2900	Everbank #0459	TD Bank	Check	3/10/2015	March	2015				(300)		1139	Ken Kremsky per Stan	
2901	Everbank #0459	Citizens Bank	Check	3/10/2015	March	2015				(300)		1137	Ken Kremsky per Stan	
1849	Chase #7160		Kremsky Stanton Transfer	3/11/2015	March	2015				(2,500)	Kremsky Stanton Transfer		To Acct #5118	
2605	Ironbeam #7999		Payment	3/11/2015	March	2015				(4,500)	Check Issued		Withdraw from Investments	5431
2902	Everbank #0459	Bottom Line	Check	3/11/2015	March	2015				(39)		1138	Ken Kremsky per Stan	
353	Everbank #5118		Tele/Web Transfer Db	3/12/2015	March	2015				(300)	Everbank #0459		To Acct #0459	459
2903	Everbank #0459		Tele/Web Transfer Cr	3/12/2015	March	2015	300	xx5118	From Acct #5118				xx5118	
354	Everbank #5118		ATM Withdrawal	3/13/2015	March	2015				(500)	Bensalem, PA		Ken Kremsky - ATM	
355	Everbank #5118		ATM Surcharge	3/13/2015	March	2015				(3)	Bensalem, PA		Ken Kremsky - ATM	
1850	Chase #7160		2777A	3/13/2015	March	2015				(4,104)	Net Pay		Stan Kremsky Expenses	
1851	Chase #7160		2777A	3/13/2015	March	2015				(2,950)	Taxes		Stan Kremsky Expenses	
1852	Chase #7160		2777A	3/13/2015	March	2015				(38)	Billing		Stan Kremsky Expenses	
2606	Ironbeam #7999		Payment	3/13/2015	March	2015				(4,000)	Check Issued		Withdraw from Investments	1082
1822	Chase #7160		Remote Online Deposit	3/16/2015	March	2015	9,232		Stan Kremsky - OK					
1823	Chase #7160		Deposit	3/16/2015	March	2015	760		Stan Kremsky - OK					
356	Everbank #5118	Ken Kremsky	Funds Transfer	3/17/2015	March	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
357	Everbank #5118		Visa Purchase	3/17/2015	March	2015				(1,217)	Just Whisky LTD		Alcohol	
358	Everbank #5118		EFT S/C - Internal Transaction	3/17/2015	March	2015				(12)	Bank		Bank Charges	
1824	Chase #7160		Online Transfer	3/17/2015	March	2015	20,000	MMA 8320	From Acct #8320					
2318	Chase #8320		Online Transfer	3/17/2015	March	2015				(20,000)	Checking		To Acct #7160	7160
2607	Ironbeam #7999		Payment	3/17/2015	March	2015	1,000	ACH Deposit	From Acct #7160					
1838	Chase #7160		Card Purchase	3/18/2015	March	2015				(53)	Fountain Vall, CA		Stan Kremsky Expenses	
1853	Chase #7160		Kremsky Stanton Transfer	3/18/2015	March	2015				(2,500)	Kremsky Stanton Transfer		To Acct #5118	
1854	Chase #7160		Ironbeam	3/18/2015	March	2015				(1,000)	Ironbeam		Ironbeam	7999
2608	Ironbeam #7999		Payment	3/19/2015	March	2015	59	Rev Platform Fee	Unknown					
359	Everbank #5118		ATM Withdrawal	3/20/2015	March	2015				(300)	Bensalem, PA		Ken Kremsky - ATM	
1855	Chase #7160		Chase Payment	3/20/2015	March	2015				(1,121)	Autopay 150228		Stan Kremsky Expenses	
2904	Everbank #0459		Funds Transfer	3/20/2015	March	2015	2,000	From Ken - xx7160	From Acct #7160				xx7160	
3939	Chase #3670		Deposit	3/20/2015	March	2015	2,842	Vital Imaging ME Direct Deposit	Stan Kremsky - OK					
360	Everbank #5118		Visa Purchase	3/23/2015	March	2015				(593)	Comcast		Ken Kremsky per Stan	
361	Everbank #5118		Visa Purchase	3/23/2015	March	2015				(88)	El Barrio Cantina - Holland, PA		Ken Kremsky	
362	Everbank #5118		Visa Purchase	3/23/2015	March	2015				(17)	Don Jose Mexican Resta - Hanover, N		Ken Kremsky	
1856	Chase #7160		Kremsky Stanton Transfer	3/23/2015	March	2015				(2,000)	Kremsky Stanton Transfer		To Acct #0459	
363	Everbank #5118	Ken Kremsky	Funds Transfer	3/24/2015	March	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
364	Everbank #5118		ATM Withdrawal	3/24/2015	March	2015				(500)	Kissimmee, FL		Florida Expenses	
365	Everbank #5118		ATM Surcharge	3/24/2015	March	2015				(2)	Kissimmee, FL		Florida Expenses	
1828	Chase #7160	Illegible	Check	3/24/2015	March	2015				(280)		5305	Stan Kremsky Expenses	
1833	Chase #7160	Novarad	Check	3/24/2015	March	2015				(20,798)		5310	Stan Kremsky Expenses	
1857	Chase #7160		Standard Ins CO Payment	3/24/2015	March	2015				(592)	Standard Ins CO Payment		Stan Kremsky Expenses	
2905	Everbank #0459		Tele/Web Transfer Cr	3/24/2015	March	2015	2,000	Fr Acc #7420	From Ken Kremsky Acct #7420				xx7420	From Ken
366	Everbank #5118		DDA Purchase	3/25/2015	March	2015				(216)	Total Wine and More - Tampa, FL		Florida Expenses	
1825	Chase #7160		Reversal	3/25/2015	March	2015	20,798		Reversal					
1826	Chase #7160		Online Transfer	3/25/2015	March	2015	2,000	MMA 8320	From Acct #8320					
1858	Chase #7160		Kremsky Stanton Transfer	3/25/2015	March	2015				(2,500)	Kremsky Stanton Transfer		To Acct #5118	
2319	Chase #8320		Online Transfer	3/25/2015	March	2015	2,000	Brc 3002	From Acct #3002					
2320	Chase #8320		Online Transfer	3/25/2015	March	2015				(2,000)	Checking		To Acct #7160	7160
2669	Ameritrade #6024		Electronic Transfer	3/25/2015	March	2015	2,000	Unknown	From Acct #7160					
3937	Chase #3002		Principal Advance	3/25/2015	March	2015				(2,000)	Principal Advance		Line of Credit Withdraw	

Data Schedule
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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
3938	Chase #3002		Interest	3/25/2015	March	2015				(6)	Bank	Bank Charges		
3940	Chase #3670		Funds Transfer	3/25/2015	March	2015				(2,000)	TD Ameritrade	Ameritrade		
367	Everbank #5118		ATM Withdrawal	3/26/2015	March	2015				(500)	Tampa, FL	Florida Expenses		
368	Everbank #5118		ATM Withdrawal	3/26/2015	March	2015				(500)	Tampa, FL	Florida Expenses		
369	Everbank #5118		Visa Purchase	3/26/2015	March	2015				(513)	Wine Library Moto	Alcohol		
370	Everbank #5118		ATM Surcharge	3/26/2015	March	2015				(3)	Tampa, FL	Florida Expenses		
1859	Chase #7160		Bill.com	3/26/2015	March	2015				(917)	Clariso Inc	Stan Kremsky Expenses		
2609	Ironbeam #7999		Payment	3/26/2015	March	2015	2,000	ACH Deposit	From Acct #7160					
371	Everbank #5118		DDA Purchase	3/27/2015	March	2015				(13)	Shell station - Clearwater, FL	Florida Expenses		
1860	Chase #7160		Online Wire Transfer	3/27/2015	March	2015				(22,642)	Zions Bank Orem UT for SSK MD, Sta	Bank Charges		
1861	Chase #7160		Ironbeam	3/27/2015	March	2015				(2,000)	Ironbeam	Ironbeam	7999	
1865	Chase #7160		Wire Online Domestic Fee	3/27/2015	March	2015				(25)	Bank	Bank Charges		
2321	Chase #8320		American Express ACH Pmt	3/27/2015	March	2015				(1,901)		Stan Kremsky Expenses		
372	Everbank #5118		ATM Withdrawal	3/30/2015	March	2015				(500)	Tampa, FL	Florida Expenses		
373	Everbank #5118		ATM Withdrawal	3/30/2015	March	2015				(200)	Tampa, FL	Florida Expenses		
374	Everbank #5118		ATM Withdrawal	3/30/2015	March	2015				(200)	Tampa, FL	Florida Expenses		
375	Everbank #5118		ATM Withdrawal	3/30/2015	March	2015				(200)	Tampa, FL	Florida Expenses		
376	Everbank #5118		ATM Withdrawal	3/30/2015	March	2015				(200)	Tampa, FL	Florida Expenses		
377	Everbank #5118		DDA Purchase	3/30/2015	March	2015				(26)	USPS - Warminster, PA	Ken Kremsky		
378	Everbank #5118		Visa Purchase	3/30/2015	March	2015				(14)	AA in flight	Ken Kremsky per Stan		
379	Everbank #5118		ATM Surcharge	3/30/2015	March	2015				(4)	Tampa, FL	Florida Expenses		
380	Everbank #5118		ATM Surcharge	3/30/2015	March	2015				(4)	Tampa, FL	Florida Expenses		
381	Everbank #5118		ATM Surcharge	3/30/2015	March	2015				(4)	Tampa, FL	Florida Expenses		
382	Everbank #5118		ATM Surcharge	3/30/2015	March	2015				(3)	Tampa, FL	Florida Expenses		
383	Everbank #5118		ATM Surcharge	3/30/2015	March	2015				(2)	Airport - Phila, PA	Ken Kremsky - ATM		
1827	Chase #7160		Remote Online Deposit	3/30/2015	March	2015	22,205		Stan Kremsky - OK					
1839	Chase #7160		Card Purchase	3/30/2015	March	2015				(50)	Fountain Vall, CA	Stan Kremsky Expenses		
1862	Chase #7160		Online Payment	3/30/2015	March	2015				(51)	City of Huntington Beach	Stan Kremsky Expenses		
2906	Everbank #0459	Ken Kremsky	Transfer of Funds	3/30/2015	March	2015				(2,000)		1143 Ken Kremsky		
2907	Everbank #0459		Preauthorized	3/30/2015	March	2015				(206)	Chase Epay	Ken Kremsky per Stan		
2908	Everbank #0459		Preauthorized	3/30/2015	March	2015				(200)	Chase Epay	Ken Kremsky per Stan		
2909	Everbank #0459		Preauthorized	3/30/2015	March	2015				(150)	Chase Epay	Ken Kremsky per Stan		
384	Everbank #5118	Ken Kremsky	Funds Transfer	3/31/2015	March	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
385	Everbank #5118		ATM Fee Rebate	3/31/2015	March	2015	25		Refund - ATM					
386	Everbank #5118		Interest	3/31/2015	March	2015	5	Bank	Interest Earned					
1834	Chase #7160	Illegible	Check	3/31/2015	March	2015				(160)		5311 Stan Kremsky Expenses		
1835	Chase #7160	Peggy Tunis	Check	3/31/2015	March	2015				(1,062)		5313 Stan Kremsky Expenses		
2322	Chase #8320		Interest	3/31/2015	March	2015	4	Bank	Interest Earned					
2910	Everbank #0459		Interest	3/31/2015	March	2015	1	Bank	Interest Earned					
1872	Chase #7160	Christine? - Labor?	Check	4/1/2015	April	2015				(5,174)		5312 Stan Kremsky Expenses		
1881	Chase #7160		Kremsky Stanton Transfer	4/1/2015	April	2015				(2,500)		To Acct #5118		
1902	Chase #7160		Chase ACH Monthly Fee	4/1/2015	April	2015				(25)	Bank	Bank Charges		
1903	Chase #7160		Quick Dep Mth Chg	4/1/2015	April	2015				(25)	Bank	Bank Charges		
387	Everbank #5118		Tele/Web Transfer Db	4/2/2015	April	2015	1,000	Everbank #60459	From Acct #0459					
388	Everbank #5118		Tele/Web Transfer Db	4/2/2015	April	2015				(2,000)	Everbank #0459	To Acct #0459	459	
1882	Chase #7160		Online Payment	4/2/2015	April	2015				(8)	Southern California Edison	Stan Kremsky Expenses		
1883	Chase #7160		Solarcity Lmc Se Lease Payment	4/2/2015	April	2015				(126)	Lease	Stan Kremsky Expenses		
2610	Ironbeam #7999		Payment	4/2/2015	April	2015				(39,480)	Wire Issued	Net Reversal		
2611	Ironbeam #7999		Payment	4/2/2015	April	2015	39,480	Wire Issued Reversal	Net Reversal					
2911	Everbank #0459		Tele/Web Transfer Cr	4/2/2015	April	2015	2,000	xx5118	From Acct #5118				xx5118	
2912	Everbank #0459		Tele/Web Transfer Db	4/2/2015	April	2015				(1,000)	xx5118	To Acct #5118	xx5118	
3941	Chase #3670		Preauthorized	4/2/2015	April	2015				(5,550)	WF Home Mortgage	Stan Kremsky Expenses		
2612	Ironbeam #7999		Payment	4/3/2015	April	2015				(39,480)	Wire Issued	Net Reversal		
1875	Chase #7160	Mark Fys Fender	Check	4/6/2015	April	2015				(2,248)		5316 Stan Kremsky Expenses		
3942	Chase #3670		Deposit	4/6/2015	April	2015	2,298	Vital Imaging ME Direct Deposit	Stan Kremsky - OK					
389	Everbank #5118	Ken Kremsky	Funds Transfer	4/7/2015	April	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
390	Everbank #5118		Visa Purchase	4/7/2015	April	2015				(150)	US Airways - Nassau	Ken Kremsky per Stan		
391	Everbank #5118		DDA Purchase	4/7/2015	April	2015				(2)	Wawa - Richboro, PA	Ken Kremsky		
1866	Chase #7160		Remote Online Deposit	4/7/2015	April	2015	5,080		Stan Kremsky - OK					
1874	Chase #7160	Svedland - Rent?	Check	4/7/2015	April	2015				(1,200)		5315 Stan Kremsky Expenses		
1884	Chase #7160		Online Payment	4/7/2015	April	2015				(88)	LA Times	Stan Kremsky Expenses		

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Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
2613	Ironbeam #7999		Payment	4/7/2015	April	2015	39,480	Wire Issued Returned	Net Reversal					
1885	Chase #7160		Kremsky Stanton Transfer	4/8/2015	April	2015				(2,500)		To Acct #5118		
2323	Chase #8320		Remote Online Deposit	4/8/2015	April	2015	782		Stan Kremsky - OK					
2324	Chase #8320		Online Transfer	4/8/2015	April	2015				(782)	Checking	To Acct #3670	3670	
3943	Chase #3670		Funds Transfer	4/8/2015	April	2015	782	From Acct - xx8320	Stan Kremsky - OK					
392	Everbank #5118		ATM Withdrawal	4/9/2015	April	2015				(500)	Wawa - Richboro, PA	Ken Kremsky - ATM		
393	Everbank #5118		Visa Purchase	4/9/2015	April	2015				(2,372)	Scotch Whisky Auction	Alcohol		
394	Everbank #5118		EFT S/C - Internal Transaction	4/9/2015	April	2015				(24)	Bank	Bank Charges		
1873	Chase #7160	Joseph Hagnez	Check	4/9/2015	April	2015				(280)		5314 Stan Kremsky Expenses		
2913	Everbank #0459	Huntington National Bank	Check	4/10/2015	April	2015				(425)		408 Ken Kremsky per Stan		
2325	Chase #8320		American Express ACH Pmt	4/13/2015	April	2015				(6,825)	W3731	Stan Kremsky Expenses		
2326	Chase #8320		American Express ACH Pmt	4/13/2015	April	2015				(402)	A3976	Stan Kremsky Expenses		
2914	Everbank #0459	Unique Music Entertainment	Grant Kremsky bar mitzvah	4/13/2015	April	2015				(1,500)		1142 Grant Kremsky		
395	Everbank #5118		Funds Transfer	4/14/2015	April	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
396	Everbank #5118		Visa Purchase	4/14/2015	April	2015				(2,722)	Just Whisky LTD	Alcohol		
397	Everbank #5118		EFT S/C - Internal Transaction	4/14/2015	April	2015				(54)	Bank	Bank Charges		
398	Everbank #5118		Visa Purchase	4/14/2015	April	2015				(7)	Aramark Kraft Foods - Hanover, NJ	Ken Kremsky		
399	Everbank #5118		Visa Purchase	4/14/2015	April	2015				(7)	UPHS PCAM Parking - Phila, PA -	Ken Kremsky		
1878	Chase #7160		Card Purchase	4/14/2015	April	2015				(49)	Fountain Vall, CA	Stan Kremsky Expenses		
1886	Chase #7160		2777A	4/14/2015	April	2015				(4,104)	Net Pay	Stan Kremsky Expenses		
1887	Chase #7160		2777A	4/14/2015	April	2015				(2,950)	Taxes	Stan Kremsky Expenses		
1888	Chase #7160		2777A	4/14/2015	April	2015				(38)	Billing	Stan Kremsky Expenses		
400	Everbank #5118		Visa Purchase	4/15/2015	April	2015				(7)	Whisky Auction LTD	Alcohol		
401	Everbank #5118		EFT S/C - Internal Transaction	4/15/2015	April	2015				(0)	Bank	Bank Charges		
1867	Chase #7160		Remote Online Deposit	4/15/2015	April	2015	3,434		Stan Kremsky - OK					
1889	Chase #7160		Kremsky Stanton Transfer	4/15/2015	April	2015				(2,500)		To Acct #5118		
1904	Chase #7160		Fraud Protection Rpp Return	4/15/2015	April	2015				(15)	Bank	Bank Charges		
2915	Everbank #0459		Electronified Check	4/15/2015	April	2015				(869)	American express	Ken Kremsky per Stan		
2916	Everbank #0459		Return Item	4/15/2015	April	2015	869	American Express	Refund					
2917	Everbank #0459		NSF Item Fee	4/15/2015	April	2015				(30)	Bank	Ken Kremsky per Stan		
3944	Chase #3670		2777A	4/15/2015	April	2015	4,104	Net Pay	Stan Kremsky - OK					
402	Everbank #5118		Tele/Web Transfer Db	4/16/2015	April	2015				(1,000)	Everbank #0459	To Acct #0459	459	
2918	Everbank #0459		Tele/Web Transfer Cr	4/16/2015	April	2015	1,000	xx5118	From Acct #5118				xx5118	
2919	Everbank #0459		Electronified Check	4/17/2015	April	2015				(577)	Visa	Ken Kremsky per Stan		
403	Everbank #5118		Visa Purchase	4/20/2015	April	2015				(6)	Chick Fil A Langhore, PA	Ken Kremsky		
1868	Chase #7160		Service Fee Reversal	4/20/2015	April	2015	25		Refund					
1869	Chase #7160		Service Fee Reversal	4/20/2015	April	2015	25		Refund					
1879	Chase #7160		Card Purchase	4/20/2015	April	2015				(50)	Corona, CA	Stan Kremsky Expenses		
1890	Chase #7160		Online Payment	4/20/2015	April	2015				(240)	Preferred Pool & Spa	Stan Kremsky Expenses		
1891	Chase #7160		Small Business Icpayment	4/20/2015	April	2015				(100)	Small Business Icpayment	Stan Kremsky Expenses		
404	Everbank #5118	Ken Kremsky	Funds Transfer	4/21/2015	April	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
1870	Chase #7160		Remote Online Deposit	4/21/2015	April	2015	14,895		Stan Kremsky - OK					
1892	Chase #7160		Chase Payment	4/21/2015	April	2015				(236)	Autopay 71582	Stan Kremsky Expenses		
1893	Chase #7160		Chase Payment	4/21/2015	April	2015				(225)	Autopaybus 10188	Stan Kremsky Expenses		
405	Everbank #5118		Tele/Web Transfer Db	4/22/2015	April	2015				(2,000)	Everbank #0459	To Acct #0459	459	
406	Everbank #5118		Tele/Web Transfer Db	4/22/2015	April	2015				(1,000)	Everbank #0459	To Acct #0459	459	
407	Everbank #5118		Visa Purchase	4/22/2015	April	2015				(10)	UPHS PCAM Parking - Phila, PA -	Ken Kremsky		
408	Everbank #5118		Visa Purchase	4/22/2015	April	2015				(5)	Lori S Gifts Store - Phila, PA	Ken Kremsky		
1894	Chase #7160		Kremsky Stanton Transfer	4/22/2015	April	2015				(2,500)		To Acct #5118		
2614	Ironbeam #7999		Payment	4/22/2015	April	2015	2,500	ACH Deposit	From Acct #7160					
2920	Everbank #0459		Tele/Web Transfer Cr	4/22/2015	April	2015	2,000	xx5118	From Acct #5118				xx5118	
2921	Everbank #0459		Tele/Web Transfer Cr	4/22/2015	April	2015	1,000	xx5118	From Acct #5118				xx5118	
2922	Everbank #0459		Electronified Check	4/22/2015	April	2015				(869)	American express	Ken Kremsky per Stan		
1895	Chase #7160		Ironbeam	4/23/2015	April	2015				(2,500)	Ironbeam	Ironbeam	7999	
1896	Chase #7160		TD Ameritrade	4/23/2015	April	2015				(2,500)	Ameritrade	Ameritrade		
1897	Chase #7160		Standard Ins CO Payment	4/23/2015	April	2015				(592)	Standard Ins CO Payment	Stan Kremsky Expenses		
2327	Chase #8320		Remote Online Deposit	4/23/2015	April	2015	782		Stan Kremsky - OK					
2328	Chase #8320		Online Transfer	4/23/2015	April	2015				(782)	Checking	To Acct #3670	3670	
2671	Ameritrade #6024		Electronic Transfer	4/23/2015	April	2015	2,500	Unknown	From Acct #7160					
409	Everbank #5118		Visa Purchase	4/27/2015	April	2015				(1,875)	Schweon's - Feasterville, PA	Ken Kremsky		
410	Everbank #5118	Ken Kremsky	Funds Transfer	4/28/2015	April	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					

Data Schedule
Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
411	Everbank #5118		ATM Withdrawal	4/28/2015	April	2015				(200)	Bensalem, PA	Ken Kremsky - ATM		
412	Everbank #5118		ATM Surcharge	4/28/2015	April	2015				(4)	Bensalem, PA	Ken Kremsky - ATM		
2923	Everbank #0459		Electronified Check	4/28/2015	April	2015				(300)	Home Mortgage	Ken Kremsky per Stan		
1871	Chase #7160		Remote Online Deposit	4/29/2015	April	2015	15,451		Stan Kremsky - OK					
1880	Chase #7160		Card Purchase	4/29/2015	April	2015				(20)	Fountain Vall, CA	Stan Kremsky Expenses		
1898	Chase #7160		Kremsky Stanton Transfer	4/29/2015	April	2015				(2,500)		To Acct #5118		
1899	Chase #7160		Bill.com	4/29/2015	April	2015				(1,000)	Clariso Inc	Stan Kremsky Expenses		
413	Everbank #5118	Ken Kremsky	Funds Transfer	4/30/2015	April	2015	1,500	K Kremsky #7160 (Chase)	From Acct #7160					
414	Everbank #5118		Visa Purchase	4/30/2015	April	2015				(179)		Ken Kremsky per Stan		
415	Everbank #5118		ATM Fee Rebate	4/30/2015	April	2015	4		Refund - ATM					
416	Everbank #5118		Interest	4/30/2015	April	2015	1	Bank	Interest Earned					
1876	Chase #7160	Christine? - Labor?	Check	4/30/2015	April	2015				(5,469)		5318 Stan Kremsky Expenses		
1877	Chase #7160	Peggy Tunis	Check	4/30/2015	April	2015				(1,279)		5319 Stan Kremsky Expenses		
1900	Chase #7160		Online Payment	4/30/2015	April	2015				(62)	City of Huntington Beach	Stan Kremsky Expenses		
1901	Chase #7160		Online Payment	4/30/2015	April	2015				(731)	Wells Fargo Dealer Services	Stan Kremsky Expenses		
2329	Chase #8320		Interest	4/30/2015	April	2015	2	Bank	Interest Earned					
2615	Ironbeam #7999		Payment	4/30/2015	April	2015	1,500	ACH Deposit	From Acct #7160					
2924	Everbank #0459		Interest	4/30/2015	April	2015	1	Bank	Interest Earned					
417	Everbank #5118		ATM Withdrawal	5/1/2015	May	2015				(100)	Jamison, PA	Ken Kremsky - ATM		
418	Everbank #5118		DDA Purchase	5/1/2015	May	2015				(16)	Sunoco - Warminster, PA	Ken Kremsky		
419	Everbank #5118		ATM Surcharge	5/1/2015	May	2015				(3)	Jamison, PA	Ken Kremsky - ATM		
1918	Chase #7160		Ironbeam	5/1/2015	May	2015				(1,500)	Ironbeam	Ironbeam	7999	
1919	Chase #7160		Kremsky Stanton Transfer	5/1/2015	May	2015				(1,500)	Kremsky Stanton Transfer	To Acct #5118		
1945	Chase #7160		Quick Dep Mth Chg	5/1/2015	May	2015				(25)	Bank	Bank Charges		
1946	Chase #7160		Chase ACH Monthly Fee	5/1/2015	May	2015				(25)	Bank	Bank Charges		
2925	Everbank #0459		Preauthorized	5/1/2015	May	2015				(1,450)	Paypal	Ken Kremsky per Stan		
420	Everbank #5118		DDA Purchase	5/4/2015	May	2015				(91)	The Home Depot - Bensalem, PA	Ken Kremsky		
421	Everbank #5118		Visa Purchase	5/4/2015	May	2015				(42)	Walgreens - Richboro, PA	Ken Kremsky		
422	Everbank #5118		Visa Purchase	5/4/2015	May	2015				(29)	Zips Dry Cleaners - Warminster, PA	Ken Kremsky		
423	Everbank #5118		DDA Purchase	5/4/2015	May	2015				(26)	Wawa - Warminster, PA	Ken Kremsky		
424	Everbank #5118		Visa Purchase	5/4/2015	May	2015				(17)	Express Car Wash - Jamison, PA	Ken Kremsky		
425	Everbank #5118		Visa Purchase	5/4/2015	May	2015				(10)	Earl's Cleaners - Richboro, PA	Ken Kremsky		
1913	Chase #7160	Svedland - Rent?	Check	5/4/2015	May	2015				(1,200)		5320 Stan Kremsky Expenses		
1915	Chase #7160		Card Purchase	5/4/2015	May	2015				(61)	Anaheim, CA	Stan Kremsky Expenses		
2926	Everbank #0459		Electronified Check	5/4/2015	May	2015				(2,000)	Citicard payment	Ken Kremsky per Stan		
426	Everbank #5118	Ken Kremsky	Funds Transfer	5/5/2015	May	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
427	Everbank #5118		Tele/Web Transfer Db	5/5/2015	May	2015	800	Fr Acc #7420	From Ken Kremsky Acct #7420				xx7420	From Ken
428	Everbank #5118		ATM Withdrawal	5/5/2015	May	2015				(200)	Bensalem, PA	Ken Kremsky - ATM		
429	Everbank #5118		Tele/Web Transfer Db	5/5/2015	May	2015				(2,000)	Everbank #0459	To Acct #0459	459	
430	Everbank #5118		DDA Purchase	5/5/2015	May	2015				(14)	Wal-mart - Warminster, PA	Ken Kremsky		
431	Everbank #5118		ATM Surcharge	5/5/2015	May	2015				(4)	Bensalem, PA	Ken Kremsky - ATM		
1920	Chase #7160		Solarcity Lmc Se Lease Payment	5/5/2015	May	2015				(126)	Lease	Stan Kremsky Expenses		
2927	Everbank #0459		Tele/Web Transfer Cr	5/5/2015	May	2015	2,000	xx5118	From Acct #5118				xx5118	
432	Everbank #5118		Visa Purchase	5/6/2015	May	2015				(1,527)	Scotch Whisky Auction	Alcohol		
433	Everbank #5118		EFT S/C - Internal Transaction	5/6/2015	May	2015				(31)	Bank	Bank Charges		
1905	Chase #7160		Remote Online Deposit	5/6/2015	May	2015	13,528		Stan Kremsky - OK					
1921	Chase #7160		Kremsky Stanton Transfer	5/6/2015	May	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2616	Ironbeam #7999		Payment	5/6/2015	May	2015	2,000	ACH Deposit	From Acct #7160					
2928	Everbank #0459		Funds Transfer	5/6/2015	May	2015	1,000	From Ken - xx7160	From Acct #7160				xx7160	
1922	Chase #7160		Ironbeam	5/7/2015	May	2015				(2,000)	Ironbeam	Ironbeam	7999	
1923	Chase #7160		TD Ameritrade	5/7/2015	May	2015				(1,500)	TD Ameritrade	Ameritrade		
1924	Chase #7160		Kremsky Stanton Transfer	5/7/2015	May	2015				(1,000)	Kremsky Stanton Transfer	To Acct #0459		
2618	Ironbeam #7999		Payment	5/7/2015	May	2015	1,100	ACH Deposit	From Acct #7160					
2672	Ameritrade #6024		Electronic Transfer	5/7/2015	May	2015	1,500	Unknown	From Acct #7160					
2929	Everbank #0459		Funds Transfer	5/7/2015	May	2015	2,000	From Ken - xx7160	From Acct #7160				xx7160	
2930	Everbank #0459		Electronified Check	5/7/2015	May	2015				(1,000)	American express	Ken Kremsky per Stan		
434	Everbank #5118		ATM Withdrawal	5/8/2015	May	2015				(500)	Richboro, PA	Ken Kremsky - ATM		
435	Everbank #5118		Tele/Web Transfer Db	5/8/2015	May	2015				(1,000)	Everbank #0459	To Acct #0459	459	
436	Everbank #5118		ATM Surcharge	5/8/2015	May	2015				(4)	Richboro, PA	Ken Kremsky - ATM		
1914	Chase #7160	Mark Fys Fender	Check	5/8/2015	May	2015				(2,470)		5321 Stan Kremsky Expenses		
1925	Chase #7160		Kremsky Stanton Transfer	5/8/2015	May	2015				(2,000)	Kremsky Stanton Transfer	To Acct #0459		

Data Schedule
Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			DAmount	Deposit		WAmount	Withdraw		Acct No.	Note
				Date	Month	Year		DFrom Account	DBucket		WTo Account	WBucket		
2931	Everbank #0459		Tele/Web Transfer Cr	5/8/2015	May	2015	1,000	xx5118	From Acct #5118				xx5118	
2932	Everbank #0459		Electronified Check	5/8/2015	May	2015				(1,000)	Citicard payment	Ken Kremsky per Stan		
2933	Everbank #0459	1st Financial Bank	Check	5/8/2015	May	2015				(300)		1057	Ken Kremsky per Stan	
437	Everbank #5118		Visa Purchase	5/11/2015	May	2015				(49)	Wawa - Oaks, PA		Ken Kremsky	
1912	Chase #7160	Illegible	Check	5/11/2015	May	2015				(280)		5317	Stan Kremsky Expenses	
1916	Chase #7160		Card Purchase	5/11/2015	May	2015				(65)	Huntington Beach, CA		Stan Kremsky Expenses	
1926	Chase #7160		Online Payment	5/11/2015	May	2015				(233)	Clariso Inc		Stan Kremsky Expenses	
438	Everbank #5118	Ken Kremsky	Funds Transfer	5/12/2015	May	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
439	Everbank #5118		ATM Withdrawal	5/12/2015	May	2015				(200)	Bensalem, PA		Ken Kremsky - ATM	
440	Everbank #5118		ATM Surcharge	5/12/2015	May	2015				(4)	Bensalem, PA		Ken Kremsky - ATM	
1906	Chase #7160		Service Fee Reversal	5/12/2015	May	2015	25		Refund					
1907	Chase #7160		Service Fee Reversal	5/12/2015	May	2015	20		Refund					
1908	Chase #7160		Remote Online Deposit	5/12/2015	May	2015	1,964		Stan Kremsky - OK					
441	Everbank #5118		Visa Purchase	5/13/2015	May	2015				(1,177)	Whisky Online Com LTF Blackpool		Alcohol	
442	Everbank #5118		EFT S/C - Internal Transaction	5/13/2015	May	2015				(24)	Bank		Bank Charges	
1927	Chase #7160		Kremsky Stanton Transfer	5/13/2015	May	2015				(2,500)	Kremsky Stanton Transfer		To Acct #5118	
443	Everbank #5118		ATM Withdrawal	5/14/2015	May	2015				(600)	Hanover, NJ		Ken Kremsky - ATM	
444	Everbank #5118		Visa Purchase	5/14/2015	May	2015				(65)	CVS Pharmacy - Richboro, PA		Ken Kremsky	
445	Everbank #5118		ATM Surcharge	5/14/2015	May	2015				(3)	Hanover, NJ		Ken Kremsky - ATM	
1928	Chase #7160		2777A	5/14/2015	May	2015				(4,104)	Net Pay		Stan Kremsky Expenses	
1929	Chase #7160		2777A	5/14/2015	May	2015				(2,950)	Taxes		Stan Kremsky Expenses	
1930	Chase #7160		Kremsky Stanton Transfer	5/14/2015	May	2015				(1,000)	Ken Kremsky To Acct #7420		Ken Kremsky To Acct #7420	7420??
1931	Chase #7160		2777A	5/14/2015	May	2015				(38)	Billing		Stan Kremsky Expenses	
1932	Chase #7160		Online Wire Transfer	5/15/2015	May	2015				(2,115)	Zions Bank Orem UT for SSK MD, Sta		Bank Charges	
1933	Chase #7160		Online Payment	5/15/2015	May	2015				(1,000)	Novarad		Stan Kremsky Expenses	
1947	Chase #7160		Wire Online Domestic Fee	5/15/2015	May	2015				(25)	Bank		Bank Charges	
446	Everbank #5118		Visa Purchase	5/18/2015	May	2015				(255)	Cabelas		Ken Kremsky per Stan	
2934	Everbank #0459		Electronified Check	5/18/2015	May	2015				(300)	Chase		Ken Kremsky per Stan	
447	Everbank #5118	Ken Kremsky	Funds Transfer	5/19/2015	May	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
1909	Chase #7160		Remote Online Deposit	5/19/2015	May	2015	3,583		Stan Kremsky - OK					
1934	Chase #7160		Small Business Icpayment	5/19/2015	May	2015				(7)	Small Business Icpayment		Stan Kremsky Expenses	
1935	Chase #7160		Kremsky Stanton Transfer	5/20/2015	May	2015				(2,500)	Kremsky Stanton Transfer		To Acct #5118	
1936	Chase #7160		Chase Payment	5/20/2015	May	2015				(256)	Autopaybus 10394		Stan Kremsky Expenses	
2935	Everbank #0459		Electronified Check	5/20/2015	May	2015				(300)	Target		Ken Kremsky per Stan	
1937	Chase #7160		Chase Payment	5/21/2015	May	2015				(174)	Autopay 72745		Stan Kremsky Expenses	
448	Everbank #5118		ATM Withdrawal	5/22/2015	May	2015				(200)	Bensalem, PA		Ken Kremsky - ATM	
449	Everbank #5118		Visa Purchase	5/22/2015	May	2015				(67)	Dominos		Ken Kremsky per Stan	
450	Everbank #5118		ATM Surcharge	5/22/2015	May	2015				(4)	Bensalem, PA		Ken Kremsky - ATM	
1910	Chase #7160		Remote Online Deposit	5/22/2015	May	2015	4,697		Stan Kremsky - OK					
1938	Chase #7160		Online Payment	5/22/2015	May	2015				(85)	Preferred Pool & Spa		Stan Kremsky Expenses	
451	Everbank #5118	Ken Kremsky	Funds Transfer	5/26/2015	May	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
452	Everbank #5118		Visa Purchase	5/26/2015	May	2015				(4)	Ritas - Feasterville, PA		Ken Kremsky	
1911	Chase #7160		Service Fee Reversal	5/26/2015	May	2015	5		Refund					
1939	Chase #7160		Standard Ins CO Payment	5/26/2015	May	2015				(592)	Standard Ins CO Payment		Stan Kremsky Expenses	
2330	Chase #8320		American Express ACH Pmt	5/26/2015	May	2015				(3,066)	A8148		Stan Kremsky Expenses	
2617	Ironbeam #7999		Payment	5/26/2015	May	2015	1,100	ACH Deposit	From Acct #7160					
1940	Chase #7160		Online Payment	5/27/2015	May	2015				(74)	Alan Young, Dmd		Stan Kremsky Expenses	
1941	Chase #7160		Kremsky Stanton Transfer	5/27/2015	May	2015				(2,500)	Kremsky Stanton Transfer		To Acct #5118	
1942	Chase #7160		Ironbeam	5/27/2015	May	2015				(1,100)	Ironbeam		Ironbeam	7999
1917	Chase #7160		Card Purchase	5/28/2015	May	2015				(63)	Huntington Beach, CA		Stan Kremsky Expenses	
1943	Chase #7160		Ironbeam	5/28/2015	May	2015				(1,100)	Ironbeam		Ironbeam	7999
453	Everbank #5118		ATM Withdrawal	5/29/2015	May	2015				(600)	Cornwall, PA		Ken Kremsky - ATM	
454	Everbank #5118		ATM Fee Rebate	5/29/2015	May	2015	20		Refund - ATM					
455	Everbank #5118		Interest	5/29/2015	May	2015	1	Bank	Interest Earned					
1944	Chase #7160		Online Payment	5/29/2015	May	2015				(731)	Wells Fargo Dealer Services		Stan Kremsky Expenses	
2331	Chase #8320		Interest	5/29/2015	May	2015	1	Bank	Interest Earned					
2936	Everbank #0459		Interest	5/29/2015	May	2015		1	Bank	Interest Earned				
456	Everbank #5118		ATM Withdrawal	6/1/2015	June	2015				(500)	Bensalem, PA		Ken Kremsky - ATM	
457	Everbank #5118		Tele/Web Transfer Db	6/1/2015	June	2015				(1,300)	Everbank #0459		To Acct #0459	459
458	Everbank #5118		Visa Purchase	6/1/2015	June	2015				(6)	Walgreens - Richboro, PA		Ken Kremsky	
459	Everbank #5118		ATM Surcharge	6/1/2015	June	2015				(4)	Bensalem, PA		Ken Kremsky - ATM	

Data Schedule
Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
1957	Chase #7160	Illegible	Check	6/1/2015	June	2015				(160)		5322	Stan Kremsky Expenses	
2937	Everbank #0459		Tele/Web Transfer Cr	6/1/2015	June	2015	1,300	xx5118	From Acct #5118				xx5118	
2938	Everbank #0459		Preauthorized	6/1/2015	June	2015				(1,305)	Paypal		Ken Kremsky per Stan	
460	Everbank #5118	Ken Kremsky	Funds Transfer	6/2/2015	June	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
461	Everbank #5118		Tele/Web Transfer Db	6/2/2015	June	2015				(2,000)	To Acc xx17420		Ken Kremsky To Acct #7420	7420 Ken
1948	Chase #7160		Remote Online Deposit	6/2/2015	June	2015	10,113		Stan Kremsky - OK					
1961	Chase #7160	Peggy Tunis	Check	6/2/2015	June	2015				(1,867)		5326	Stan Kremsky Expenses	
1964	Chase #7160		Card Purchase	6/2/2015	June	2015				(10)	Fountain Vall, CA		Stan Kremsky Expenses	
1967	Chase #7160		Online Payment	6/2/2015	June	2015				(96)	LA Times		Stan Kremsky Expenses	
1968	Chase #7160		Online Payment	6/2/2015	June	2015				(4)	Southern California Edison		Stan Kremsky Expenses	
1969	Chase #7160		Solarcity Lmc Se Lease Payment	6/2/2015	June	2015				(126)	Lease		Stan Kremsky Expenses	
1960	Chase #7160	Christine? - Labor?	Check	6/3/2015	June	2015				(5,645)		5325	Stan Kremsky Expenses	
1970	Chase #7160		Kremsky Stanton Transfer	6/3/2015	June	2015				(2,500)	Kremsky Stanton Transfer		To Acct #5118	
1950	Chase #7160		Service Fee Reversal	6/5/2015	June	2015	25		Refund					
1959	Chase #7160	Joseph Hagnez	Check	6/5/2015	June	2015				(280)		5324	Stan Kremsky Expenses	
1965	Chase #7160		Card Purchase	6/5/2015	June	2015				(35)	Fountain Vall, CA		Stan Kremsky Expenses	
1958	Chase #7160	Svedland - Rent?	Check	6/8/2015	June	2015				(1,200)		5323	Stan Kremsky Expenses	
2619	Ironbeam #7999		Payment	6/8/2015	June	2015				(5,000)	Check Issued		Withdraw from Investments	1082
462	Everbank #5118	Ken Kremsky	Funds Transfer	6/9/2015	June	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
463	Everbank #5118		Tele/Web Transfer Db	6/9/2015	June	2015				(3,000)	Everbank #0459		To Acct #0459	459
2332	Chase #8320		American Express ACH Pmt	6/9/2015	June	2015				(11,750)	W1182		Stan Kremsky Expenses	
2620	Ironbeam #7999		Payment	6/9/2015	June	2015				(10,000)	Wire Issued		Withdraw from Investments	
2939	Everbank #0459		Tele/Web Transfer Cr	6/9/2015	June	2015	3,000	xx5118	From Acct #5118				xx5118	
1971	Chase #7160		Kremsky Stanton Transfer	6/10/2015	June	2015				(2,500)	Kremsky Stanton Transfer		To Acct #5118	
2621	Ironbeam #7999		Payment	6/10/2015	June	2015				(10,000)	Check Issued		Reversed Transaction	1082
2622	Ironbeam #7999		Payment	6/10/2015	June	2015	10,000	Wire Returned	Wire Issue Reversal					
1951	Chase #7160		Online Transfer	6/12/2015	June	2015	5,000	MMA 8320	From Acct #8320					
1972	Chase #7160		2777A	6/12/2015	June	2015				(4,104)	SSK MD Impound		Stan Kremsky Expenses	
1973	Chase #7160		2777A	6/12/2015	June	2015				(2,950)	SSK MD Impound		Stan Kremsky Expenses	
1974	Chase #7160		2777A	6/12/2015	June	2015				(38)	SSK MD Impound		Stan Kremsky Expenses	
2333	Chase #8320		Online Transfer	6/12/2015	June	2015				(5,000)	Checking		To Acct #7160	7160
2940	Everbank #0459	Illegible	Account	6/12/2015	June	2015				(1,000)		1061	Ken Kremsky per Stan	
464	Everbank #5118		ATM Withdrawal	6/15/2015	June	2015				(200)	Mt Laurel, NJ		Ken Kremsky - ATM	
465	Everbank #5118		ATM Withdrawal	6/15/2015	June	2015				(200)	Mt Laurel, NJ		Ken Kremsky - ATM	
466	Everbank #5118		Tele/Web Transfer Db	6/15/2015	June	2015				(2,000)	Everbank #0459		To Acct #0459	459
467	Everbank #5118		ATM Surcharge	6/15/2015	June	2015				(3)	Mt Laurel, NJ		Ken Kremsky - ATM	
468	Everbank #5118		ATM Surcharge	6/15/2015	June	2015				(3)	Mt Laurel, NJ		Ken Kremsky - ATM	
2941	Everbank #0459		Tele/Web Transfer Cr	6/15/2015	June	2015	2,000	xx5118	From Acct #5118				xx5118	
2942	Everbank #0459	Fred Beans Ford	Lease	6/15/2015	June	2015				(5,000)		1062	Ken Kremsky per Stan	
469	Everbank #5118	Ken Kremsky	Funds Transfer	6/16/2015	June	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
1952	Chase #7160		Remote Online Deposit	6/17/2015	June	2015	6,502		Stan Kremsky - OK					
1975	Chase #7160		Kremsky Stanton Transfer	6/17/2015	June	2015				(2,500)	Kremsky Stanton Transfer		To Acct #5118	
1953	Chase #7160		Online Transfer	6/18/2015	June	2015	7,000	Brc 3002	From Acct #3002					
1954	Chase #7160		Online Transfer	6/18/2015	June	2015	2,500	Chking 3670	From Acct #3670					
1976	Chase #7160		Online Payment	6/18/2015	June	2015				(170)	Preferred Pool & Spa		Stan Kremsky Expenses	
2364	Chase #3002		Principal Advance	6/18/2015	June	2015				(7,000)	Principal Advance		Line of Credit Withdraw	
470	Everbank #5118		Visa Purchase	6/19/2015	June	2015				(63)	Massage Envy - Morris PL, NJ		Ken Kremsky	
1977	Chase #7160		Chase Payment	6/19/2015	June	2015				(211)	Autopaybus 19637		Stan Kremsky Expenses	
471	Everbank #5118		Tele/Web Transfer Db	6/22/2015	June	2015	1,000	Everbank #60459	From Acct #0459					
472	Everbank #5118		ATM Withdrawal	6/22/2015	June	2015				(300)	Warminster, PA		Ken Kremsky - ATM	
473	Everbank #5118		ATM Withdrawal	6/22/2015	June	2015				(100)	Bensalem, PA		Ken Kremsky - ATM	
474	Everbank #5118		Visa Purchase	6/22/2015	June	2015				(397)	Collecting Blessing		Ken Kremsky per Stan	
475	Everbank #5118		DDA Purchase	6/22/2015	June	2015				(45)	Lids Store - Bensalem, PA		Ken Kremsky	
476	Everbank #5118		EFT S/C - Internal Transaction	6/22/2015	June	2015				(8)	Bank		Bank Charges	
477	Everbank #5118		ATM Surcharge	6/22/2015	June	2015				(4)	Bensalem, PA		Ken Kremsky - ATM	
478	Everbank #5118		ATM Surcharge	6/22/2015	June	2015				(3)	Warminster, PA		Ken Kremsky - ATM	
1978	Chase #7160		Chase Payment	6/22/2015	June	2015				(367)	Autopay 73362		Stan Kremsky Expenses	
2943	Everbank #0459		Tele/Web Transfer Db	6/22/2015	June	2015				(1,000)	xx5118		To Acct #5118	xx5118
479	Everbank #5118	Ken Kremsky	Funds Transfer	6/23/2015	June	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
480	Everbank #5118		Visa Purchase	6/23/2015	June	2015				(5,562)	Scotch Whisky Auction		Alcohol	
481	Everbank #5118		EFT S/C - Internal Transaction	6/23/2015	June	2015				(111)	Bank		Bank Charges	

Data Schedule
Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
1979	Chase #7160		Standard Ins CO Payment	6/23/2015	June	2015				(592)	Standard Ins CO Payment	Stan Kremsky Expenses		
1966	Chase #7160		Card Purchase	6/24/2015	June	2015				(56)	Fountain Vall, CA	Stan Kremsky Expenses		
1980	Chase #7160		Kremsky Stanton Transfer	6/24/2015	June	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2365	Chase #3002		Interest	6/24/2015	June	2015				(7)	Bank	Bank Charges		
1981	Chase #7160		Online Payment	6/25/2015	June	2015				(130)	City of Huntington Beach	Stan Kremsky Expenses		
1983	Chase #7160		Quick Dep Mth Chg	6/25/2015	June	2015				(130)	Bank	Bank Charges		
2623	Ironbeam #7999		Payment	6/25/2015	June	2015				(3,000)	Check Issued	Withdraw from Investments		1082
2624	Ironbeam #7999		Payment	6/26/2015	June	2015				(6,000)	Check Issued	Withdraw from Investments		
482	Everbank #5118		Debit Memo	6/29/2015	June	2015				(108)	Scotch Whisky Auction	Alcohol		
1955	Chase #7160		Remote Online Deposit	6/29/2015	June	2015	18,570		Stan Kremsky - OK					
1956	Chase #7160		Deposit	6/29/2015	June	2015	2,500		Stan Kremsky - OK					
1962	Chase #7160	Grant Kremsky - bar mitvah	Check	6/29/2015	June	2015				(1,000)		5327 Stan Kremsky Expenses		
2625	Ironbeam #7999		Payment	6/29/2015	June	2015				(6,000)	Check Issued	Withdraw from Investments		1082
483	Everbank #5118	Ken Kremsky	Funds Transfer	6/30/2015	June	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
484	Everbank #5118		ATM Fee Rebate	6/30/2015	June	2015	16		Refund - ATM					
485	Everbank #5118		Interest	6/30/2015	June	2015	1	Bank	Interest Earned					
1963	Chase #7160	Peggy Tunis	Check	6/30/2015	June	2015				(1,576)		5329 Stan Kremsky Expenses		
1982	Chase #7160		Online Payment	6/30/2015	June	2015				(731)	Wells Fargo Dealer Services	Stan Kremsky Expenses		
1984	Chase #7160		Chase ACH Monthly Fee	6/30/2015	June	2015				(731)	Bank	Bank Charges		
2335	Chase #8320		Interest	6/30/2015	June	2015	0	Bank	Interest Earned					
2944	Everbank #0459		Interest	6/30/2015	June	2015	1	Bank	Interest Earned					
1993	Chase #7160	Christine? - Labor?	Check	7/1/2015	July	2015				(5,545)		5328 Stan Kremsky Expenses		
1997	Chase #7160		Kremsky Stanton Transfer	7/1/2015	July	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2023	Chase #7160		Quick Dep Mth Chg	7/1/2015	July	2015				(25)	Bank	Bank Charges		
2024	Chase #7160		Chase ACH Monthly Fee	7/1/2015	July	2015				(25)	Bank	Bank Charges		
1985	Chase #7160		Remote Online Deposit	7/2/2015	July	2015	1,849		Stan Kremsky - OK					
1986	Chase #7160		Remote Online Deposit	7/2/2015	July	2015	30		Stan Kremsky - OK					
1996	Chase #7160		Card Purchase	7/2/2015	July	2015				(42)	Fountain Vall, CA	Stan Kremsky Expenses		
1998	Chase #7160		Solarcity Lmc Se Lease Payment	7/2/2015	July	2015				(126)	Solarcity Lmc Se Lease Payment	Stan Kremsky Expenses		
2945	Everbank #0459		Funds Transfer	7/2/2015	July	2015	1,500	From Ken - xx7160	From Acct #7160				xx7160	
1999	Chase #7160		Kremsky Stanton Transfer	7/3/2015	July	2015				(1,500)	Kremsky Stanton Transfer	To Acct #0459		
486	Everbank #5118		ATM Withdrawal	7/6/2015	July	2015				(200)	Bensalem, PA	Ken Kremsky - ATM		
487	Everbank #5118		ATM Surcharge	7/6/2015	July	2015				(4)	Bensalem, PA	Ken Kremsky - ATM		
1987	Chase #7160		Service Fee Reversal	7/6/2015	July	2015	25		Refund					
1988	Chase #7160		Service Fee Reversal	7/6/2015	July	2015	25		Refund					
1989	Chase #7160		Credit Return	7/6/2015	July	2015	233	Clariso, Inc	Refund					
1995	Chase #7160	Svedland - Rent?	Check	7/6/2015	July	2015				(1,200)		5332 Stan Kremsky Expenses		
2946	Everbank #0459		Tele/Web Transfer Cr	7/6/2015	July	2015	50	Fr Acc #7420	From Ken Kremsky Acct #7420				xx7420	From Ken
2947	Everbank #0459		Preauthorized	7/6/2015	July	2015				(676)	Paypal	Ken Kremsky per Stan		
488	Everbank #5118	Ken Kremsky	Funds Transfer	7/7/2015	July	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
489	Everbank #5118		ATM Withdrawal	7/7/2015	July	2015				(100)	Bensalem, PA	Ken Kremsky - ATM		
490	Everbank #5118		Visa Purchase	7/7/2015	July	2015				(3,477)	Whisky Online Com LTD Blackpool	Alcohol		
491	Everbank #5118		EFT S/C - Internal Transaction	7/7/2015	July	2015				(70)	Bank	Bank Charges		
492	Everbank #5118		ATM Surcharge	7/7/2015	July	2015				(4)	Bensalem, PA	Ken Kremsky - ATM		
1990	Chase #7160		Online Transfer	7/8/2015	July	2015	2,500		Stan Kremsky - OK					
2000	Chase #7160		Kremsky Stanton Transfer	7/8/2015	July	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2366	Chase #3002		Principal Advance	7/8/2015	July	2015				(2,500)	Principal Advance	Line of Credit Withdraw		
493	Everbank #5118		Visa Purchase	7/10/2015	July	2015				(535)	Whisky Auctioneer	Alcohol		
494	Everbank #5118		EFT S/C - Internal Transaction	7/10/2015	July	2015				(11)	Bank	Bank Charges		
2948	Everbank #0459	Citizens Bank	Check	7/10/2015	July	2015				(200)		1063 Ken Kremsky per Stan		
495	Everbank #5118		Visa Purchase	7/13/2015	July	2015				(2,730)	Scotch Whisky Auction	Alcohol		
496	Everbank #5118		EFT S/C - Internal Transaction	7/13/2015	July	2015				(55)	Bank	Bank Charges		
2336	Chase #8320		American Express ACH Pmt	7/13/2015	July	2015				(1,779)	A3290	Stan Kremsky Expenses		
2949	Everbank #0459		Preauthorized	7/13/2015	July	2015				(486)	Paypal	Ken Kremsky per Stan		
497	Everbank #5118	Ken Kremsky	Funds Transfer	7/14/2015	July	2015	2,500	K Kremsky #7160 (Chase)	From Acct #7160					
498	Everbank #5118		Tele/Web Transfer Db	7/14/2015	July	2015	400	Everbank #60459	From Acct #0459				459	
2001	Chase #7160		2777A	7/14/2015	July	2015				(4,104)	SSK MD Impound	Stan Kremsky Expenses		
2002	Chase #7160		2777A	7/14/2015	July	2015				(2,950)	SSK MD Impound	Stan Kremsky Expenses		
2003	Chase #7160		2777A	7/14/2015	July	2015				(38)	SSK MD Impound	Stan Kremsky Expenses		
2004	Chase #7160		Kremsky Stanton Transfer	7/15/2015	July	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2950	Everbank #0459		Tele/Web Transfer Db	7/15/2015	July	2015				(400)	xx5118	To Acct #5118	xx5118	

Data Schedule
Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
499	Everbank #5118		Visa Purchase	7/16/2015	July	2015				(678)	Abbey Whisky Com St Andrew	Alcohol		
500	Everbank #5118		EFT S/C - Internal Transaction	7/16/2015	July	2015				(14)	Bank	Bank Charges		
2367	Chase #3002		Automatic Payment	7/19/2015	July	2015	100	Principal and interest	Bank Charges		Principal and interest	Bank Charges		
501	Everbank #5118		Tele/Web Transfer Db	7/20/2015	July	2015	400	Everbank #60459	From Acct #0459					
502	Everbank #5118		ATM Withdrawal	7/20/2015	July	2015				(600)	Bensalem, PA	Ken Kremsky - ATM		
503	Everbank #5118		Tele/Web Transfer Db	7/20/2015	July	2015				(500)		To Acct #0459		
504	Everbank #5118		ATM Surcharge	7/20/2015	July	2015				(3)	Bensalem, PA	Ken Kremsky - ATM		
1991	Chase #7160		Deposit	7/20/2015	July	2015	8,045	Brc 3002	From Acct #3002					
2005	Chase #7160		Small Business Icpayment	7/20/2015	July	2015				(100)	Small Business Icpayment	Stan Kremsky Expenses		
2951	Everbank #0459		Tele/Web Transfer Cr	7/20/2015	July	2015	500	xx5118	From Acct #5118				xx5118	
2952	Everbank #0459		Tele/Web Transfer Db	7/20/2015	July	2015				(400)	xx5118	To Acct #5118		
505	Everbank #5118		Funds Transfer	7/21/2015	July	2015	2,500	Checking 7160	From Acct #7160					
2006	Chase #7160		Chase Payment	7/21/2015	July	2015				(858)	Autopaybus 10619	Stan Kremsky Expenses		
2007	Chase #7160		Chase Payment	7/21/2015	July	2015				(256)	Autopay 74486	Stan Kremsky Expenses		
2008	Chase #7160		Kremsky Stanton Transfer	7/22/2015	July	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2009	Chase #7160		Standard Ins CO Payment	7/23/2015	July	2015				(592)	Standard Ins CO Payment	Stan Kremsky Expenses		
506	Everbank #5118		ATM Withdrawal	7/24/2015	July	2015				(300)	Bensalem, PA	Ken Kremsky - ATM		
507	Everbank #5118		ATM Surcharge	7/24/2015	July	2015				(3)	Bensalem, PA	Ken Kremsky - ATM		
2368	Chase #3002		Interest	7/25/2015	July	2015				(38)	Bank	Bank Charges		
508	Everbank #5118		Tele/Web Transfer Db	7/27/2015	July	2015				(600)	To Acc xx17420	Ken Kremsky To Acct #7420	7420	Ken
509	Everbank #5118		Tele/Web Transfer Db	7/27/2015	July	2015				(500)	Everbank #0459	To Acct #0459	459	
1994	Chase #7160	Joseph Hagnez	Check	7/27/2015	July	2015				(280)		Stan Kremsky Expenses		
2010	Chase #7160		Online Payment	7/27/2015	July	2015				(1,495)	Novarad	Stan Kremsky Expenses		
2011	Chase #7160		Chase Payment	7/27/2015	July	2015				(2,683)	Card Ending 7891	Stan Kremsky Expenses		
2337	Chase #8320		American Express ACH Pmt	7/27/2015	July	2015				(1,859)	A8848	Stan Kremsky Expenses		
2338	Chase #8320		Insufficient Funds Fee	7/27/2015	July	2015				(34)	Am Express A8848	Stan Kremsky Expenses		
2953	Everbank #0459		Tele/Web Transfer Cr	7/27/2015	July	2015	500	xx5118	From Acct #5118				xx5118	
510	Everbank #5118		Funds Transfer	7/28/2015	July	2015	2,500	Checking 7160	From Acct #7160					
2012	Chase #7160		Online Payment	7/28/2015	July	2015				(5,389)	Chrissie Barrick	Stan Kremsky Expenses		
2013	Chase #7160		Online Payment	7/28/2015	July	2015				(1,914)	Peggy Tinnes	Stan Kremsky Expenses		
2014	Chase #7160		Online Payment	7/28/2015	July	2015				(330)	Adriana Hamilton	Stan Kremsky Expenses		
2954	Everbank #0459		Preauthorized	7/28/2015	July	2015				(859)	Paypal	Ken Kremsky per Stan		
511	Everbank #5118		Visa Purchase	7/29/2015	July	2015				(125)	Picture Framing Outlet - Whippany, N	Ken Kremsky		
512	Everbank #5118		DDA Purchase	7/29/2015	July	2015				(59)	USPS - Hanover, NJ	Ken Kremsky		
2015	Chase #7160		Kremsky Stanton Transfer	7/29/2015	July	2015				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
513	Everbank #5118		Visa Purchase	7/30/2015	July	2015				(4)	Aramark Kraft Foods - Hanover, NJ	Ken Kremsky		
2016	Chase #7160		Online Payment	7/30/2015	July	2015				(731)	Wells Fargo Credit Services	Stan Kremsky Expenses		
2017	Chase #7160		Online Transfer	7/30/2015	July	2015				(500)	MMA 8320	To Acct #8320		
2339	Chase #8320		Online Transfer	7/30/2015	July	2015	500	Checking 7160	From Acct #7160					
514	Everbank #5118		DDA Purchase	7/31/2015	July	2015				(48)	USPS - Warminster, PA	Ken Kremsky		
515	Everbank #5118		Interest	7/31/2015	July	2015	1	Bank	Interest Earned					
1992	Chase #7160		Remote Online Deposit	7/31/2015	July	2015	14,359		Stan Kremsky - OK					
2018	Chase #7160		Online Payment	7/31/2015	July	2015				(5)	Southern California Edison	Stan Kremsky Expenses		
2019	Chase #7160		Online Payment	7/31/2015	July	2015				(72)	City of Huntington Beach	Stan Kremsky Expenses		
2020	Chase #7160		Online Payment	7/31/2015	July	2015				(72)	Safeco Insurance Company	Stan Kremsky Expenses		
2021	Chase #7160		Online Payment	7/31/2015	July	2015				(96)	LA Times	Stan Kremsky Expenses		
2022	Chase #7160		Online Payment	7/31/2015	July	2015				(85)	Preferred Pool & Spa	Stan Kremsky Expenses		
2025	Chase #7160		Service Charge	7/31/2015	July	2015				(10)	Bank	Bank Charges		
2340	Chase #8320		Interest	7/31/2015	July	2015	0	Bank	Interest Earned					
2955	Everbank #0459		Interest	7/31/2015	July	2015	0	Bank	Interest Earned					
516	Everbank #5118		ATM Withdrawal	8/3/2015	August	2015				(200)	Richboro, PA	Ken Kremsky - ATM		
517	Everbank #5118		ATM Surcharge	8/3/2015	August	2015				(3)	Richboro, PA	Ken Kremsky - ATM		
2060	Chase #7160		Quick Dep Mth Chg	8/3/2015	August	2015				(14)	Bank	Bank Charges		
2061	Chase #7160		Chase ACH Monthly Fee	8/3/2015	August	2015				(25)	Bank	Bank Charges		
518	Everbank #5118		ATM Withdrawal	8/4/2015	August	2015				(200)	Bensalem, PA	Ken Kremsky - ATM		
519	Everbank #5118		ATM Surcharge	8/4/2015	August	2015				(3)	Bensalem, PA	Ken Kremsky - ATM		
2041	Chase #7160		Solarcity Lmc Se Lease Payment	8/4/2015	August	2015				(126)	Lease	Stan Kremsky Expenses		
520	Everbank #5118		Tele/Web Transfer Db	8/5/2015	August	2015				(500)	Everbank #0459	To Acct #0459	459	
2039	Chase #7160		Card Purchase	8/5/2015	August	2015				(68)	Fountain Vall, CA	Stan Kremsky Expenses		
2956	Everbank #0459		Tele/Web Transfer Cr	8/5/2015	August	2015	500	xx5118	From Acct #5118				xx5118	
2042	Chase #7160		Online Transfer	8/6/2015	August	2015				(5,000)	MMA	To Acct #8320	8320	

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
2341	Chase #8320		Online Transfer	8/6/2015	August	2015	5,000	Checking 7160	From Acct #7160					
2957	Everbank #0459		Preauthorized	8/6/2015	August	2015				(216)	Paypal	Ken Kremsky per Stan		Liu Han Song
521	Everbank #5118		Visa Purchase	8/7/2015	August	2015				(672)	Whisky Auctioneer	Alcohol		
522	Everbank #5118		EFT S/C - Internal Transaction	8/7/2015	August	2015				(13)	Bank	Bank Charges		
2026	Chase #7160		Service Fee Reversal	8/7/2015	August	2015	25		Refund					
2027	Chase #7160		Service Fee Reversal	8/7/2015	August	2015	25		Refund					
2028	Chase #7160		Service Fee Reversal	8/7/2015	August	2015	10		Refund					
2029	Chase #7160		Deposit	8/7/2015	August	2015	2,500		Stan Kremsky - OK					
2030	Chase #7160		Remote Online Deposit	8/7/2015	August	2015	863		Stan Kremsky - OK					
2036	Chase #7160	Illegible	Check	8/7/2015	August	2015				(160)		5333 Stan Kremsky Expenses		
2043	Chase #7160		Online Transfer	8/7/2015	August	2015				(2,000)	MMA	To Acct #8320	8320	
2342	Chase #8320		Insufficient Funds Refund	8/7/2015	August	2015	34		Interest Earned					
2343	Chase #8320		Online Transfer	8/7/2015	August	2015	2,000	Checking 7160	From Acct #7160					
2344	Chase #8320		American Express ACH Pmt	8/7/2015	August	2015				(6,173)	W1700	Stan Kremsky Expenses		
2345	Chase #8320		American Express ACH Pmt	8/7/2015	August	2015				(386)	W2696	Stan Kremsky Expenses		
523	Everbank #5118		Tele/Web Transfer Db	8/10/2015	August	2015				(2,700)	Everbank #0459	To Acct #0459	459	
524	Everbank #5118		Tele/Web Transfer Db	8/10/2015	August	2015				(300)	Everbank #0459	To Acct #0459	459	
2037	Chase #7160	Svedland - Rent?	Check	8/10/2015	August	2015				(1,200)		5334 Stan Kremsky Expenses		
2044	Chase #7160		Online Transfer	8/10/2015	August	2015				(4,900)	MMA	To Acct #8320	8320	
2346	Chase #8320		Online Transfer	8/10/2015	August	2015	4,900	Checking 7160	From Acct #7160					
2958	Everbank #0459		Tele/Web Transfer Cr	8/10/2015	August	2015	2,700	xx5118	From Acct #5118				xx5118	
2959	Everbank #0459		Tele/Web Transfer Cr	8/10/2015	August	2015	300	xx5118	From Acct #5118				xx5118	
2960	Everbank #0459		Preauthorized	8/11/2015	August	2015				(3,225)	Paypal	Ken Kremsky per Stan		
2045	Chase #7160		Online Payment	8/12/2015	August	2015				(1,117)	Novarad	Stan Kremsky Expenses		
525	Everbank #5118		Visa Purchase	8/13/2015	August	2015				(32)	Sunoco - Trevoise, PA	Ken Kremsky		
2031	Chase #7160		Online Transfer	8/13/2015	August	2015	10,000	Chking 3670	From Acct #3670					
2046	Chase #7160		2777A	8/13/2015	August	2015				(4,104)	SSK MD Impound	Stan Kremsky Expenses		
2047	Chase #7160		2777A	8/13/2015	August	2015				(2,950)	SSK MD Impound	Stan Kremsky Expenses		
2048	Chase #7160		2777A	8/13/2015	August	2015				(38)	SSK MD Impound	Stan Kremsky Expenses		
2032	Chase #7160		Deposit	8/17/2015	August	2015	13,876		Stan Kremsky - OK					
2049	Chase #7160		Small Business Icpayment	8/19/2015	August	2015				(100)	Small Business Icpayment	Stan Kremsky Expenses		
2050	Chase #7160		Chase Payment	8/20/2015	August	2015				(258)	Autopaybus 10730	Stan Kremsky Expenses		
2051	Chase #7160		Online Payment	8/24/2015	August	2015				(1,185)	Safeco Insurance Company	Stan Kremsky Expenses		
2033	Chase #7160		Deposit	8/25/2015	August	2015	10,776		Stan Kremsky - OK					
2052	Chase #7160		Standard Ins CO Payment	8/25/2015	August	2015				(592)	Standard Ins CO Payment	Stan Kremsky Expenses		
2053	Chase #7160		TD Ameritrade	8/27/2015	August	2015				(2,500)	TD Ameritrade	Ameritrade		
2673	Ameritrade #6024		Electronic Transfer	8/27/2015	August	2015	2,500	Unknown	From Acct #7160					
526	Everbank #5118		Interest	8/31/2015	August	2015	0	Bank	Interest Earned					
2034	Chase #7160		Deposit	8/31/2015	August	2015	4,596		Stan Kremsky - OK					
2035	Chase #7160		Credit Return	8/31/2015	August	2015	74	Alan Young, Dmd	Stan Kremsky - OK					
2040	Chase #7160		Card Purchase	8/31/2015	August	2015				(504)	Madison, ME	Stan Kremsky Expenses		
2054	Chase #7160		Online Payment	8/31/2015	August	2015				(680)	Adriana Hamilton	Stan Kremsky Expenses		
2055	Chase #7160		Online Payment	8/31/2015	August	2015				(4,870)	Chrissie Barrick	Stan Kremsky Expenses		
2056	Chase #7160		Online Payment	8/31/2015	August	2015				(2,060)	Peggy Tinnes	Stan Kremsky Expenses		
2057	Chase #7160		Online Payment	8/31/2015	August	2015				(3)	Southern California Edison	Stan Kremsky Expenses		
2058	Chase #7160		Online Payment	8/31/2015	August	2015				(140)	Josefina Rodriquez	Stan Kremsky Expenses		
2059	Chase #7160		Online Payment	8/31/2015	August	2015				(731)	Wells Fargo Dealer Services	Stan Kremsky Expenses		
2062	Chase #7160		Non-Chase ATM Withdrawal	8/31/2015	August	2015				(2)	Bank	Bank Charges		
2347	Chase #8320		Interest	8/31/2015	August	2015	0	Bank	Interest Earned					
2961	Everbank #0459		Interest	8/31/2015	August	2015	0	Bank	Interest Earned					
2102	Chase #7160		Chase ACH Monthly Fee	9/1/2015	September	2015				(25)	Bank	Bank Charges		
2103	Chase #7160		Quick Dep Mth Chg	9/1/2015	September	2015				(25)	Bank	Bank Charges		
527	Everbank #5118		Tele/Web Transfer Db	9/2/2015	September	2015				(500)	Everbank #0459	To Acct #0459	459	
2081	Chase #7160		Solarcity Lmc Se Lease Payment	9/2/2015	September	2015				(126)	Lease	Stan Kremsky Expenses		
2962	Everbank #0459		Tele/Web Transfer Cr	9/2/2015	September	2015	750	Fr Acc #7420	From Ken Kremsky Acct #7420				xx7420	From Ken
2963	Everbank #0459		Tele/Web Transfer Cr	9/2/2015	September	2015	500	xx5118	From Acct #5118				xx5118	
2063	Chase #7160		Deposit	9/4/2015	September	2015	2,500		Stan Kremsky - OK					
2082	Chase #7160		Online Payment	9/4/2015	September	2015				(74)	Alan Yound, Dmd	Stan Kremsky Expenses		
1949	Chase #7160		Service Fee Reversal	9/5/2015	September	2015	25		Refund					
528	Everbank #5118	Ken Kremsky	Funds Transfer	9/8/2015	September	2015	28,000	K Kremsky #1082	From Ken Kremsey Acct #1082					
529	Everbank #5118		Tele/Web Transfer Db	9/8/2015	September	2015	46	Fr Acc #7420	From Ken Kremsky Acct #7420				xx7420	From Ken

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
2064	Chase #7160		Remote Online Deposit	9/8/2015	September	2015	27,122		Stan Kremsky - OK					
2083	Chase #7160		Online Transfer	9/8/2015	September	2015				(10,000)	MMA	To Acct #8320	8320	
2348	Chase #8320		Online Transfer	9/8/2015	September	2015	10,000	Checking 7160	From Acct #7160					
2349	Chase #8320		American Express ACH Prmt	9/8/2015	September	2015				(7,859)	W0442	Stan Kremsky Expenses		
2626	Ironbeam #7999		Payment	9/8/2015	September	2015				(2,000)	Check Issued	Withdraw from Investments		1082
530	Everbank #5118		Tele/Web Transfer Db	9/9/2015	September	2015	1,511	Fr Acc #7420	From Ken Kremsky Acct #7420				xx7420	From Ken
2964	Everbank #0459		Tele/Web Transfer Db	9/9/2015	September	2015				(1,511)	To Acc xx17420	Ken Kremsky To Acct #7420	7420	Ken
2074	Chase #7160	Svedland - Rent?	Check	9/10/2015	September	2015				(1,200)		5339 Stan Kremsky Expenses		
2674	Ameritrade #6024		Electronic Transfer	9/10/2015	September	2015	20,000	Wire Recevied	Ken Kremsky per Stan					
2084	Chase #7160		Online Payment	9/11/2015	September	2015				(778)	Safeco Insurance Company	Stan Kremsky Expenses		
2334	Chase #8320		American Express ACH Prmt	9/12/2015	September	2015				(317)	A5340	Stan Kremsky Expenses		
2078	Chase #7160		Card Purchase	9/14/2015	September	2015				(55)	Fountain Vall, CA	Stan Kremsky Expenses		
2085	Chase #7160		2777A	9/14/2015	September	2015				(4,104)	SSK MD Impound	Stan Kremsky Expenses		
2086	Chase #7160		2777A	9/14/2015	September	2015				(2,950)	SSK MD Impound	Stan Kremsky Expenses		
2087	Chase #7160		2777A	9/14/2015	September	2015				(38)	SSK MD Impound	Stan Kremsky Expenses		
2675	Ameritrade #6024		Electronic Transfer	9/14/2015	September	2015				(10,000)	Transfer 769876024-2 to 150547008	Withdraw from Investments		
2065	Chase #7160		Service Fee Reversal	9/15/2015	September	2015	25		Refund					
2066	Chase #7160		Service Fee Reversal	9/15/2015	September	2015	25		Refund					
2067	Chase #7160		Remote Online Deposit	9/15/2015	September	2015	5,971		Stan Kremsky - OK					
2088	Chase #7160		Online Payment	9/15/2015	September	2015				(59)	City of Huntington Beach	Stan Kremsky Expenses		
2076	Chase #7160	Edward Jones - 401K	Check	9/16/2015	September	2015				(27,180)		5342 401K		
2077	Chase #7160	Edward Jones - one x fee	Check	9/16/2015	September	2015				(150)		5343 Stan Kremsky Expenses		
531	Everbank #5118		Tele/Web Transfer Db	9/17/2015	September	2015				(29,773)	To Acc xx17420	Ken Kremsky To Acct #7420	7420	Ken
2089	Chase #7160		Online Payment	9/17/2015	September	2015				(5,400)	Small Business Tax Corp	Stan Kremsky Expenses		
2090	Chase #7160		Online Payment	9/17/2015	September	2015				(1,117)	Novarad	Stan Kremsky Expenses		
2627	Ironbeam #7999		Payment	9/18/2015	September	2015				(1,500)	Check Issued	Withdraw from Investments		1082
2068	Chase #7160		Remote Online Deposit	9/21/2015	September	2015	2,394		Stan Kremsky - OK					
2073	Chase #7160	Sergin Carmanland - garden	Check	9/21/2015	September	2015				(170)		5338 Stan Kremsky Expenses		
2079	Chase #7160		Card Purchase	9/21/2015	September	2015				(46)	Fountain Vall, CA	Stan Kremsky Expenses		
2091	Chase #7160		Online Payment	9/21/2015	September	2015				(148)	Alan Yound, Dmd	Stan Kremsky Expenses		
2092	Chase #7160		Online Payment	9/21/2015	September	2015				(96)	LA Times	Stan Kremsky Expenses		
2093	Chase #7160		Chase Payment	9/21/2015	September	2015				(699)	Autopaybus 10855	Stan Kremsky Expenses		
2094	Chase #7160		Chase Payment	9/21/2015	September	2015				(421)	Autopay 76095	Stan Kremsky Expenses		
2095	Chase #7160		Small Business lcpayment	9/21/2015	September	2015				(100)	Small Business lcpayment	Stan Kremsky Expenses		
2075	Chase #7160	Mark Fys Fender	Check	9/23/2015	September	2015				(1,078)		5341 Stan Kremsky Expenses		
2096	Chase #7160		Standard Ins CO Payment	9/23/2015	September	2015				(592)	Standard Ins CO Payment	Stan Kremsky Expenses		
2097	Chase #7160		Online Payment	9/24/2015	September	2015				(65)	City of Huntington Beach	Stan Kremsky Expenses		
2628	Ironbeam #7999		Payment	9/24/2015	September	2015				(1,500)	Check Issued	Withdraw from Investments		1082
2069	Chase #7160		Remote Online Deposit	9/25/2015	September	2015	4,298		Stan Kremsky - OK					
2070	Chase #7160		Deposit	9/25/2015	September	2015	2,240		Stan Kremsky - OK					
2071	Chase #7160		Online Transfer	9/25/2015	September	2015	5,000	MMA 8320	From Acct #8320					
2098	Chase #7160		Online Payment	9/25/2015	September	2015				(4,978)	Chrissie Barrick	Stan Kremsky Expenses		
2099	Chase #7160		Online Payment	9/25/2015	September	2015				(704)	Adriana Hamilton	Stan Kremsky Expenses		
2100	Chase #7160		Online Payment	9/25/2015	September	2015				(1,840)	Peggy Tinnes	Stan Kremsky Expenses		
2350	Chase #8320		Online Transfer	9/25/2015	September	2015				(5,000)	Checking 7160	To Acct #7160	7160	
2080	Chase #7160		Card Purchase	9/29/2015	September	2015				(51)	Huntington Beach, CA	Stan Kremsky Expenses		
532	Everbank #5118		Interest	9/30/2015	September	2015	2	Bank	Interest Earned					
2072	Chase #7160		Remote Online Deposit	9/30/2015	September	2015	4,028		Stan Kremsky - OK					
2101	Chase #7160		Online Payment	9/30/2015	September	2015				(731)	Wells Fargo Dealer Services	Stan Kremsky Expenses		
2351	Chase #8320		Interest	9/30/2015	September	2015	0	Bank	Interest Earned					
2965	Everbank #0459		Interest	9/30/2015	September	2015	0	Bank	Interest Earned					
2137	Chase #7160		Chase ACH Monthly Fee	10/1/2015	October	2015				(25)	Bank	Bank Charges		
2138	Chase #7160		Quick Dep Mth Chg	10/1/2015	October	2015				(25)	Bank	Bank Charges		
2119	Chase #7160		Solarcity Lmc Se Lease Payment	10/2/2015	October	2015				(126)	Lease	Stan Kremsky Expenses		
2118	Chase #7160		Card Purchase	10/5/2015	October	2015				(45)	Orange, CA	Stan Kremsky Expenses		
2038	Chase #7160	Sergin Carmanland - garden	Check	10/7/2015	October	2015				(110)		5337 Stan Kremsky Expenses		
2104	Chase #7160		Service Fee Reversal	10/7/2015	October	2015	25		Refund					
2105	Chase #7160		Service Fee Reversal	10/7/2015	October	2015	25		Refund					
2106	Chase #7160		Deposit	10/7/2015	October	2015	8,740		Stan Kremsky - OK					
2107	Chase #7160		Deposit	10/7/2015	October	2015	2,500		Stan Kremsky - OK					
2120	Chase #7160		Online Payment	10/7/2015	October	2015				(1,117)	Novarad	Stan Kremsky Expenses		

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
2121	Chase #7160		Online Transfer	10/7/2015	October	2015				(5,000)	MMA	To Acct #8320	8320	
2122	Chase #7160		Payroll Center Dirdep	10/7/2015	October	2015				(4,104)	Payroll Center Dirdep	Stan Kremsky Expenses		
2352	Chase #8320		Online Transfer	10/7/2015	October	2015	5,000	Checking 7160	From Acct #7160					
2353	Chase #8320		American Express ACH Pmt	10/7/2015	October	2015				(5,465)	W8040	Stan Kremsky Expenses		
2354	Chase #8320		American Express ACH Pmt	10/8/2015	October	2015				(297)	W0422	Stan Kremsky Expenses		
2117	Chase #7160	Haiz - water	Check	10/9/2015	October	2015				(175)		5344 Stan Kremsky Expenses		
2123	Chase #7160		2777A	10/14/2015	October	2015				(2,950)	SSK MD Inc Transfer	Stan Kremsky Expenses		
2124	Chase #7160		2777A	10/14/2015	October	2015				(32)	SSK MD Inc Transfer	Stan Kremsky Expenses		
2125	Chase #7160		Small Business Icpayment	10/14/2015	October	2015				(100)	Small Business Icpayment	Stan Kremsky Expenses		
2108	Chase #7160		ATM Check Deposit	10/15/2015	October	2015	484		Stan Kremsky - OK					
2109	Chase #7160		ATM Check Deposit	10/16/2015	October	2015	3,000		Stan Kremsky - OK					
2126	Chase #7160		Chase Payment	10/19/2015	October	2015				(397)	Autopaybus 10849	Stan Kremsky Expenses		
2127	Chase #7160		Chase Payment	10/20/2015	October	2015				(82)	Autopay 77453	Stan Kremsky Expenses		
2128	Chase #7160		Payment	10/21/2015	October	2015				(9,229)	Loan Lov 3002	To Acct #3002		
2110	Chase #7160		ATM Check Deposit	10/22/2015	October	2015	5,180		Stan Kremsky - OK					
2111	Chase #7160		Deposit	10/22/2015	October	2015	4,975		Stan Kremsky - OK					
2129	Chase #7160		Chase Payment	10/22/2015	October	2015				(723)	Card Ending 0238	Stan Kremsky Expenses		
2130	Chase #7160		Online Payment	10/23/2015	October	2015				(20)	David Hamada Dda	Stan Kremsky Expenses		
2131	Chase #7160		Online Payment	10/23/2015	October	2015				(255)	Preferred Pool & Spa	Stan Kremsky Expenses		
2132	Chase #7160		Standard Ins CO Payment	10/23/2015	October	2015				(592)	Standard Ins CO Payment	Stan Kremsky Expenses		
2112	Chase #7160		Deposit	10/26/2015	October	2015	1,136		Stan Kremsky - OK					
2133	Chase #7160		Online Payment	10/27/2015	October	2015				(5,149)	Chrissie Barrick	Stan Kremsky Expenses		
2134	Chase #7160		Online Payment	10/27/2015	October	2015				(1,463)	Peggy Tennes	Stan Kremsky Expenses		
2135	Chase #7160		Online Payment	10/27/2015	October	2015				(646)	Adriana Hamilton	Stan Kremsky Expenses		
2113	Chase #7160		Deposit	10/28/2015	October	2015	10,368		Stan Kremsky - OK					
2114	Chase #7160		Deposit	10/28/2015	October	2015	3,397		Stan Kremsky - OK					
2115	Chase #7160		Deposit	10/29/2015	October	2015	5,741		Stan Kremsky - OK					
2116	Chase #7160		Deposit	10/29/2015	October	2015	2,000		Stan Kremsky - OK					
2136	Chase #7160		Online Payment	10/29/2015	October	2015				(731)	Wells Fargo Dealer Services	Stan Kremsky Expenses		
2355	Chase #8320		Interest	10/30/2015	October	2015	0	Bank	Interest Earned					
2152	Chase #7160		Online Transfer	11/2/2015	November	2015				(3,000)	Checking	To Acct #3670	3670	
2173	Chase #7160		Quick Dep Mth Chg	11/2/2015	November	2015				(25)	Bank	Bank Charges		
2174	Chase #7160		Chase ACH Monthly Fee	11/2/2015	November	2015				(25)	Bank	Bank Charges		
2139	Chase #7160		Remote Online Deposit	11/3/2015	November	2015	3,365		Stan Kremsky - OK					
2151	Chase #7160		Card Purchase	11/3/2015	November	2015				(49)	Fountain Vall, CA	Stan Kremsky Expenses		
2153	Chase #7160		Solarcity Lmc Se Lease Payment	11/3/2015	November	2015				(126)	Lease	Stan Kremsky Expenses		
2140	Chase #7160		Remote Online Deposit	11/4/2015	November	2015	384		Stan Kremsky - OK					
2154	Chase #7160		Online Payment	11/4/2015	November	2015				(96)	LA Times	Stan Kremsky Expenses		
2155	Chase #7160		Online Payment	11/4/2015	November	2015				(68)	City of Huntington Beach	Stan Kremsky Expenses		
2156	Chase #7160		Online Payment	11/4/2015	November	2015				(7)	Southern California Edison	Stan Kremsky Expenses		
2141	Chase #7160		Service Fee Reversal	11/9/2015	November	2015	25		Refund					
2142	Chase #7160		Service Fee Reversal	11/9/2015	November	2015	25		Refund					
2157	Chase #7160		Online Payment	11/9/2015	November	2015				(1,117)	Novarad	Stan Kremsky Expenses		
2158	Chase #7160		Online Payment	11/9/2015	November	2015				(85)	Preferred Pool & Spa	Stan Kremsky Expenses		
2159	Chase #7160		Online Transfer	11/9/2015	November	2015				(10,000)	MMA	To Acct #8320	8320	
2356	Chase #8320		Online Transfer	11/9/2015	November	2015	10,000	Checking 7160	From Acct #7160					
2160	Chase #7160		Online Transfer	11/12/2015	November	2015				(5,000)	MMA	To Acct #8320	8320	
2161	Chase #7160		Payroll Center Dirdep	11/12/2015	November	2015				(4,860)	Payroll Center Dirdep	Stan Kremsky Expenses		
2162	Chase #7160		2777A	11/12/2015	November	2015				(3,361)	SSK MD Inc Transfer	Stan Kremsky Expenses		
2163	Chase #7160		2777A	11/12/2015	November	2015				(32)	SSK MD Inc Transfer	Stan Kremsky Expenses		
2357	Chase #8320		Online Transfer	11/12/2015	November	2015	5,000	Checking 7160	From Acct #7160					
2358	Chase #8320		American Express ACH Pmt	11/12/2015	November	2015				(15,686)	W2234	Stan Kremsky Expenses		
2143	Chase #7160		Remote Online Deposit	11/16/2015	November	2015	660		Stan Kremsky - OK					
2144	Chase #7160		Remote Online Deposit	11/16/2015	November	2015	607		Stan Kremsky - OK					
2145	Chase #7160		Remote Online Deposit	11/17/2015	November	2015	4,241		Stan Kremsky - OK					
2146	Chase #7160		Deposit	11/17/2015	November	2015	3,000		Stan Kremsky - OK					
2149	Chase #7160	Illegible	Check	11/18/2015	November	2015				(1,500)		5335 Stan Kremsky Expenses		
2147	Chase #7160		Reversal	11/19/2015	November	2015	1,500		Reversal					
2164	Chase #7160		Small Business Icpayment	11/19/2015	November	2015				(37)	Small Business Icpayment	Stan Kremsky Expenses		
2629	Ironbeam #7999		Payment	11/19/2015	November	2015				(5,000)	Check Issued	Withdraw from Investments		1082
2165	Chase #7160		Chase Payment	11/20/2015	November	2015				(317)	Autopaybus 21478	Stan Kremsky Expenses		

Data Schedule
Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
2166	Chase #7160		Chase Payment	11/20/2015	November	2015								
2148	Chase #7160		Remote Online Deposit	11/23/2015	November	2015	14,337		Stan Kremsky - OK	(64)	Autopay 162808	Stan Kremsky Expenses		
2150	Chase #7160	Touch of Class	Check	11/23/2015	November	2015				(145)		5345	Stan Kremsky Expenses	
2167	Chase #7160		Online Payment	11/24/2015	November	2015				(1,000)	Edgetech Solutions	Stan Kremsky Expenses		
2168	Chase #7160		Standard Ins CO Payment	11/24/2015	November	2015				(592)	Standard Ins CO Payment	Stan Kremsky Expenses		
2169	Chase #7160		Online Payment	11/29/2015	November	2015				(4,969)	Crissie Barrick	Stan Kremsky Expenses		
2170	Chase #7160		Online Payment	11/29/2015	November	2015				(1,707)	Peggy Tinnies	Stan Kremsky Expenses		
2171	Chase #7160		Online Payment	11/29/2015	November	2015				(752)	Adriana Hamilton	Stan Kremsky Expenses		
2172	Chase #7160		Online Payment	11/30/2015	November	2015				(731)	Wells Fargo Dealer Services	Stan Kremsky Expenses		
2175	Chase #7160		Service Charge	11/30/2015	November	2015				(10)	Bank	Bank Charges		
2359	Chase #8320		Interest	11/30/2015	November	2015	0	Bank	Interest Earned					
2216	Chase #7160		Quick Dep Mth Chg	12/1/2015	December	2015				(25)	Bank	Bank Charges		
2217	Chase #7160		Chase ACH Monthly Fee	12/1/2015	December	2015				(25)	Bank	Bank Charges		
2176	Chase #7160		Service Fee Reversal	12/2/2015	December	2015	25		Refund					
2177	Chase #7160		Service Fee Reversal	12/2/2015	December	2015	25		Refund					
2178	Chase #7160		Service Fee Reversal	12/2/2015	December	2015	10		Refund					
2197	Chase #7160		Solarcity Lmc Se Lease Payment	12/2/2015	December	2015				(126)	Lease	Stan Kremsky Expenses		
2198	Chase #7160		Online Payment	12/8/2015	December	2015				(1,117)	Novarad	Stan Kremsky Expenses		
2199	Chase #7160		Online Payment	12/8/2015	December	2015				(108)	Alan Young, Dmd	Stan Kremsky Expenses		
2200	Chase #7160		Online Payment	12/8/2015	December	2015				(65)	City of Huntington Beach	Stan Kremsky Expenses		
2201	Chase #7160		Online Transfer	12/9/2015	December	2015				(5,000)	MMA	To Acct #8320	8320	
2360	Chase #8320		Online Transfer	12/9/2015	December	2015	5,000	Checking 7160	From Acct #7160					
2180	Chase #7160		Deposit	12/10/2015	December	2015	3,000		Stan Kremsky - OK					
2181	Chase #7160		Deposit	12/11/2015	December	2015	5,435		Stan Kremsky - OK					
2182	Chase #7160		Remote Online Deposit	12/11/2015	December	2015	600		Stan Kremsky - OK					
2183	Chase #7160		Remote Online Deposit	12/11/2015	December	2015	15		Stan Kremsky - OK					
2202	Chase #7160		Online Payment	12/11/2015	December	2015				(225)	LA Radioloical Society	Stan Kremsky Expenses		
2193	Chase #7160		Card Purchase	12/14/2015	December	2015				(45)	Fountain Vall, CA	Stan Kremsky Expenses		
2203	Chase #7160		Payroll Center Dirdep	12/14/2015	December	2015				(5,328)	Offset	Stan Kremsky Expenses		
2204	Chase #7160		2777A	12/14/2015	December	2015				(3,642)	SSK MD Inc Transfer	Stan Kremsky Expenses		
2205	Chase #7160		2777A	12/14/2015	December	2015				(75)	SSK MD Inc Transfer	Stan Kremsky Expenses		
2361	Chase #8320		American Express ACH Pmt	12/14/2015	December	2015				(431)	A2756	Stan Kremsky Expenses		
2184	Chase #7160		ATM Check Deposit	12/15/2015	December	2015	4,379		Stan Kremsky - OK					
2218	Chase #7160		Fraud Protection Rpp Return	12/15/2015	December	2015				(15)	Bank	Bank Charges		
2206	Chase #7160		Online Wire Transfer	12/17/2015	December	2015				(1,000)	US bank Arizonal Dara Kopano;	Stan Kremsky Expenses		
2219	Chase #7160		Wire Online Domestic Fee	12/17/2015	December	2015				(25)	Bank	Bank Charges		
2185	Chase #7160		Remote Online Deposit	12/18/2015	December	2015	1,584		Stan Kremsky - OK					
2186	Chase #7160		Remote Online Deposit	12/18/2015	December	2015	15		Stan Kremsky - OK					
2207	Chase #7160		Blue Shield of CBs of CA	12/18/2015	December	2015				(761)	Blue Shield of CBs of CA	Stan Kremsky Expenses		
2630	Ironbeam #7999		Payment	12/18/2015	December	2015				(3,000)	Check Issued	Withdraw from Investments		1082
2187	Chase #7160		Deposit	12/21/2015	December	2015	440		Stan Kremsky - OK					
2194	Chase #7160		Card Purchase	12/21/2015	December	2015				(48)	Fountain Vall, CA	Stan Kremsky Expenses		
2208	Chase #7160		Chase Payment	12/21/2015	December	2015				(1,254)	Autopaybus 11084	Stan Kremsky Expenses		
2209	Chase #7160		Chase Payment	12/21/2015	December	2015				(64)	Autopay 78475	Stan Kremsky Expenses		
2362	Chase #8320		American Express ACH Pmt	12/22/2015	December	2015				(4,638)	W0076	Stan Kremsky Expenses		
2210	Chase #7160		Online Payment	12/23/2015	December	2015				(85)	Preferred Pool & Spa	Stan Kremsky Expenses		
2211	Chase #7160		Standard Ins CO Payment	12/23/2015	December	2015				(592)	Standard Ins CO Payment	Stan Kremsky Expenses		
2195	Chase #7160		Card Purchase	12/28/2015	December	2015				(43)	Fountain Vall, CA	Stan Kremsky Expenses		
2196	Chase #7160		Non-Chase ATM Withdrawal	12/28/2015	December	2015				(122)	Cancun, Mexico	Stan Kremsky Expenses		
2212	Chase #7160		Online Payment	12/28/2015	December	2015				(5,629)	Chrissie Barrick	Stan Kremsky Expenses		
2213	Chase #7160		Online Payment	12/28/2015	December	2015				(736)	Adriana Hamilton	Stan Kremsky Expenses		
2214	Chase #7160		Online Payment	12/28/2015	December	2015				(1,552)	Peggy Tinnies	Stan Kremsky Expenses		
2220	Chase #7160		Non-Chase ATM Withdrawal	12/28/2015	December	2015				(5)	Bank	Bank Charges		
2631	Ironbeam #7999		Payment	12/28/2015	December	2015				(10,000)	Check Issued	Withdraw from Investments		1082
2188	Chase #7160		Deposit	12/30/2015	December	2015	13,415		Stan Kremsky - OK					
2215	Chase #7160		Online Payment	12/30/2015	December	2015				(731)	Wells Fargo Dealer Services	Stan Kremsky Expenses		
2363	Chase #8320		Interest	12/31/2015	December	2015	0	Bank	Interest Earned					
3930	Everbank #5118		Preauthorized	2/10/2016	February	2016	0	JP Morgan Auth	Bank Charges					
2632	Ironbeam #7999		Payment	2/11/2016	February	2016				(46)	Mar Liq Fee	Bank Charges		
3931	Everbank #5118		Preauthorized	2/18/2016	February	2016	0	JP Morgan Auth	Bank Charges					
3932	Everbank #5118		Preauthorized	2/18/2016	February	2016				(0)	JP Morgan	Bank Charges		

Data Schedule
Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket		
885	Chase #7160		ATM Check Deposit	7/1/2016	July	2016	7,416		Stan Kremsky - OK					
886	Chase #7160		Deposit	7/3/2016	July	2016	4,000		Stan Kremsky - OK					
633	Chase #7160		Standard Ins CO Payment	11/27/2016	November	2016				(592)	Standard Ins CO Payment	Stan Kremsky Expenses		
3945	Ironbeam #7999		Payment	7/2/2015	July	2015				(15,000)	Check Issued	Withdraw from Investments		
3946	Ironbeam #7999		Payment	7/9/2015	July	2015				(8,000)	Check Issued	Withdraw from Investments		
3947	Ironbeam #7999		Payment	7/22/2015	July	2015				(7,000)	Check Issued	Withdraw from Investments		
Total							4,571,403			(4,490,229)				

Appendix 3

Analysis of Kenneth Kremsky's Accounts
Kremsky v. Kremsky

Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
1	Chase #5721		ATM Check Deposit	1/16/2013	January	2013	100	Unknown	Unknown					
2	Chase #5721		Stan Kremsky Sender	1/30/2013	January	2013	18,000	From Stan MMS Acct #2013	From Stan MMS Acct #2013					
3	Chase #5721		Deposit	2/4/2013	February	2013	12,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky					
4	Chase #5721		Interest	2/8/2013	February	2013	0	Bank	Interest Earned					
5	Chase #5721		Non-Chase ATM Withdrawal	2/11/2013	February	2013				(303)	Richboro, PA	ATM Withdraw		
6	Chase #5721		ATM Withdrawal Fee	2/11/2013	February	2013				(2)	Bank	ATM Withdraw		
7	Chase #5721		Deposit	2/19/2013	February	2013	14,400	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky					
8	Chase #5721		Non-Chase ATM Withdrawal	2/19/2013	February	2013				(403)	Jamison, PA	ATM Withdraw		
9	Chase #5721		Fedwire Debit	2/19/2013	February	2013				(9,255)	Via Wells Fargo/California Numismatic Investment; Ken Kremsky; Order #269820	Metals Purchase		Metals
10	Chase #5721		Outgoing Domestic Wire Fee	2/19/2013	February	2013				(30)	Bank	Bank Fees		
11	Chase #5721		ATM Withdrawal Fee	2/19/2013	February	2013				(2)	Bank	ATM Withdraw		
12	Chase #5721		Transfer	2/20/2013	February	2013				(15,000)	To Checking xx2317	To Acct #2317		2317
13	Chase #5721		Transfer	2/25/2013	February	2013				(5,000)	To Checking xx2317	To Acct #2317		2317
14	Chase #5721		Transfer	3/4/2013	March	2013				(14,000)	To Checking xx2317	To Acct #2317		2317
15	Chase #5721		Deposit	3/7/2013	March	2013	9,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky					
16	Chase #5721		Interest	3/8/2013	March	2013	0	Bank	Interest Earned					
17	Chase #5721		Online Transfer	3/22/2013	March	2013				(8,000)	To Checking xx2317	To Acct #2317		2317
18	Chase #5721		Deposit	3/29/2013	March	2013	12,500	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky					
19	Chase #5721		Online Transfer	4/3/2013	April	2013				(9,000)	To Checking xx2317	To Acct #2317		2317
20	Chase #5721		Interest	4/8/2013	April	2013	0	Bank	Interest Earned					
21	Chase #5721		Online Transfer	4/11/2013	April	2013				(4,000)	To Checking xx2317	To Acct #2317		2317
22	Chase #5721		Deposit	4/18/2013	April	2013	9,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky					
23	Chase #5721		Online Transfer	4/22/2013	April	2013				(2,000)	To Checking xx2317	To Acct #2317		2317
24	Chase #5721		Online Transfer	4/26/2013	April	2013				(3,000)	To Checking xx2317	To Acct #2317		2317
25	Chase #5721		Interest	5/8/2013	May	2013	0	Bank	Interest Earned					
26	Chase #5721		Online Transfer	5/13/2013	May	2013				(4,000)	To Checking xx2317	To Acct #2317		2317
27	Chase #5721		Deposit	5/29/2013	May	2013	14,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky					
28	Chase #5721		Online Transfer	5/30/2013	May	2013				(14,000)	To Checking xx2317	To Acct #2317		2317
29	Chase #5721		Interest	6/10/2013	June	2013	0	Bank	Interest Earned					
30	Chase #5721		Online Transfer	6/24/2013	June	2013				(800)	To Checking xx2317	To Acct #2317		2317
31	Chase #5721		Deposit	7/17/2013	July	2013	27,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky					
32	Chase #5721		Interest	7/26/2013	July	2013	0	Bank	Interest Earned					
33	Chase #5721		Online Transfer	7/22/2013	July	2013				(16,000)	To Checking xx2317	To Acct #2317		2317
34	Chase #5721		Chase Payment	9/10/2013	September	2013				(59)	Card Ending 9675	Expenses		
35	Chase #5721		Online Transfer	10/3/2013	October	2013				(500)	To Checking xx2317	To Acct #2317		2317
36	Chase #5721		Deposit	10/16/2013	October	2013	9,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky					
37	Chase #5721		Deposit	10/16/2013	October	2013	6,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky					
38	Chase #5721		Online Transfer	10/18/2013	October	2013				(7,000)	To Checking xx2317	To Acct #2317		2317
39	Chase #5721		Wire Transfer	10/18/2013	October	2013				(2,958)	Via Wells Fargo/California Numismatic Investment; Ken Kremsky	Metals Purchase		Metals
40	Chase #5721		Online Transfer	10/28/2013	October	2013				(3,000)	To Checking xx2317	To Acct #2317		2317
41	Chase #5721		Chase Payment	10/29/2013	October	2013				(55)	Card Ending 9675	Expenses		
42	Chase #5721		Withdrawal	10/16/2013	October	2013				(2,000)	Withdrawal	ATM Withdraw		
43	Chase #5721		Domestic Online Wire Fee	10/18/2013	October	2013				(25)	Domestic Online Wire Fee	Bank Fees		
44	Chase #5721		Deposit	11/22/2013	November	2013	10,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky					
45	Chase #5721		Online Transfer	11/13/2013	November	2013				(1,550)	To Checking xx2317	To Acct #2317		2317
46	Chase #5721		Online Transfer	11/13/2013	November	2013				(1,500)	To Checking xx2317	To Acct #2317		2317
47	Chase #5721		Online Transfer	11/15/2013	November	2013				(2,000)	To Checking xx2317	To Acct #2317		2317
48	Chase #5721		Online Transfer	11/25/2013	November	2013				(1,000)	To Checking xx2317	To Acct #2317		2317
49	Chase #5721		Wire Transfer	11/26/2013	November	2013				(4,168)	Via Wells Fargo/California Numismatic Investment; Ken Kremsky	Metals Purchase		Metals
50	Chase #5721		Chase Payment	12/3/2013	December	2013				(900)	Card Ending 9675	Expenses		
51	Chase #5721		Online Transfer	12/3/2013	December	2013				(2,000)	Target	Expenses		
52	Chase #5721		Online Transfer	12/6/2013	December	2013				(900)	To Checking xx2317	To Acct #2317		2317
53	Chase #5721		Online Transfer	1/6/2014	January	2014	300	From Checking xx2317	From Acct #2317					
54	Chase #5721		Online Transfer	12/17/2013	December	2013				(15,000)	To Checking xx2317	To Acct #2317		2317
55	Chase #5721		Chase Payment	1/7/2014	January	2014				(150)	Card Ending 9675	Expenses		
56	Chase #5721		Service Charge	1/9/2014	January	2014				(12)	Bank	Bank Fees		
57	Chase #5721		Wire Transfer	1/24/2014	January	2014				(175)	Via Omaha; First Nat'l Bank of Omaha, NE	Expenses		
58	Chase #5721		Domestic Online Wire Fee	1/24/2014	January	2014				(25)	Bank	Bank Fees		
59	Chase #5721		Service Charge	3/10/2014	March	2014				(12)	Bank	Bank Fees		
60	Chase #5721		Online Transfer	3/18/2014	March	2014	50	From Checking xx2317	From Acct #2317					
61	Chase #5721		Service Charge	4/8/2014	April	2014				(12)	Bank	Bank Fees		
62	Chase #5721		Service Charge	5/8/2014	May	2014				(12)	Bank	Bank Fees		
63	Chase #5721		Service Charge	6/9/2014	June	2014				(12)	Bank	Bank Fees		
64	Chase #5721		Service Fee Reversal	6/16/2014	June	2014	12	Bank	Bank					
65	Chase #5721		Service Fee Reversal	6/16/2014	June	2014	12	Bank	Bank					
66	Chase #5721		Deposit	6/16/2014	June	2014	4,000	Unknown	Unknown					
67	Chase #5721		Online Transfer	7/2/2014	July	2014				(4,000)	To Checking xx2317	To Acct #2317		2317
68	Chase #5721		Service Charge	7/9/2014	July	2014				(12)	Bank	Bank Fees		
69	Chase #5721		Service Charge	8/8/2014	August	2014				(12)	Bank	Bank Fees		
70	Chase #5721		Service Charge	9/9/2014	September	2014				(12)	Bank	Bank Fees		
71	Chase #5721		Service Fee Reversal	9/16/2014	September	2014	12	Bank	Bank					
72	Chase #5721		Service Fee Reversal	9/16/2014	September	2014	12	Bank	Bank					

Analysis of Kenneth Kremsky's Accounts
Kremsky v. Kremsky

Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
73	Chase #5721		Service Fee Reversal	9/16/2014	September	2014	12	Bank	Bank					
74	Chase #5721		Transfer	9/17/2014	September	2014				(29)	To Checking xx2317	To Acct #2317	2317	
75	Everbank #7420		Credit Memo	8/19/2014	August	2014	1,500		Unknown					
76	Everbank #7420		Transfer	8/27/2014	August	2014				(100)	To Checking xx2317	To Acct #2317	2317	
77	Everbank #7420		Tele/Wb Transfer Cr	8/28/2014	August	2014	4,000	From Account xx5118	From Acct #5118				5118	
78	Everbank #7420		Transfer	8/28/2014	August	2014				(3,000)	To Checking xx2317	To Acct #2317	2317	
79	Everbank #7420		Tele/Wb Transfer Cr	8/28/2014	August	2014				(2,000)	To Account xx5118	To Acct #5118	5118	
80	Everbank #7420		Interest	8/29/2014	August	2014	0	Bank	Interest Earned					
81	Everbank #7420		Tele/Wb Transfer Cr	9/2/2014	September	2014	1,400	From Account xx0459	From Acct #0459					
82	Everbank #7420		Check	9/3/2014	September	2014				(908)	#1001	Expenses		
83	Everbank #7420		Tele/Wb Transfer Cr	9/4/2014	September	2014	1,000	From Account xx0459	From Acct #0459					
84	Everbank #7420		Preauthorized Wd	9/10/2014	September	2014				(700)	Verizon	Expenses		
85	Everbank #7420		Tele/Wb Transfer Cr	9/15/2014	September	2014	1,000	From Account xx0459	From Acct #0459					
86	Everbank #7420		Tele/Wb Transfer Cr	9/16/2014	September	2014	500	From Account xx0459	From Acct #0459					
87	Everbank #7420		Electronic Check	9/22/2014	September	2014				(456)	Discover	Expenses		
88	Everbank #7420		Check	9/23/2014	September	2014				(500)	#1006	Expenses		
89	Everbank #7420		Electronic Check	9/23/2014	September	2014				(200)	Cables Payment	Expenses		
90	Everbank #7420		Check	9/23/2014	September	2014				(150)	#1001	Expenses		
91	Everbank #7420		Check	9/23/2014	September	2014				(91)	#1009	Expenses		
92	Everbank #7420		Check	9/25/2014	September	2014				(526)	#1007	Expenses		
93	Everbank #7420		Check	9/25/2014	September	2014				(73)	#1008	Expenses		
94	Everbank #7420		Interest	9/30/2014	September	2014	0	Bank	Interest Earned					
95	Everbank #7420		Check	10/6/2014	October	2014				(11)	#1002	Expenses		
96	Everbank #7420		Check	10/9/2014	October	2014				(25)	#1003	Expenses		
97	Everbank #7420		Tele/Wb Transfer Cr	10/10/2014	October	2014				(600)	To Account xx5118	To Acct #5118		
98	Everbank #7420		Transfer	10/28/2014	October	2014	5,000	From Account xx7160	From Acct #7160					
99	Everbank #7420		Interest	10/31/2014	October	2014	0	Bank	Interest Earned					
100	Everbank #7420		Electronic Check	11/7/2014	November	2014				(1,000)	Kohls	Expenses		
101	Everbank #7420		Electronic Check	11/7/2014	November	2014				(1,000)	Target	Expenses		Warrington, PA
102	Everbank #7420		Electronic Check	11/7/2014	November	2014				(500)	Citcard	Expenses		
103	Everbank #7420		Check	11/10/2014	November	2014				(500)	#1004	Expenses		
104	Everbank #7420		Electronic Check	11/10/2014	November	2014				(500)	Citcard	Expenses		
105	Everbank #7420		Transfer	11/13/2014	November	2014	3,000	From Account xx3670	From Acct #3670					
106	Everbank #7420		Interest	11/28/2014	November	2014	1	Bank	Interest Earned					
107	Everbank #7420		Tele/Wb Transfer Cr	12/2/2014	December	2014	6,000	From Account xx5118	From Acct #5118					
108	Everbank #7420		Tele/Wb Transfer Cr	12/3/2014	December	2014				(4,000)	To Account xx0459	To Acct #0459		
109	Everbank #7420		Tele/Wb Transfer Cr	12/9/2014	December	2014				(4,000)	To Account xx0459	To Acct #0459		
110	Everbank #7420		Tele/Wb Transfer Cr	12/12/2014	December	2014				(1,000)	To Account xx0459	To Acct #0459		
111	Everbank #7420		Tele/Wb Transfer Cr	12/22/2014	December	2014				(1,000)	To Account xx0459	To Acct #0459		
112	Everbank #7420		Interest	12/31/2014	December	2014	1	Bank	Interest Earned					
113	Everbank #7420		Interest	1/30/2015	January	2015	0	Bank	Interest Earned					
114	Everbank #7420		Transfer	2/2/2015	February	2015	1,500	From Account xx7160	From Acct #7160					
115	Everbank #7420		Tele/Wb Transfer Cr	2/6/2015	February	2015				(1,500)	To Account xx0459	To Acct #0459		
116	Everbank #7420		Transfer	2/11/2015	February	2015	2,000	From Account xx7160	From Acct #7160					
117	Everbank #7420		Tele/Wb Transfer Cr	2/19/2015	February	2015				(1,000)	To Account xx0459	To Acct #0459		
118	Everbank #7420		Tele/Wb Transfer Cr	2/23/2015	February	2015				(1,500)	To Account xx5118	To Acct #5118		
119	Everbank #7420		Interest	2/27/2015	February	2015	0	Bank	Interest Earned					
120	Everbank #7420		Transfer	3/9/2015	March	2015	3,000	From Account xx7160	From Acct #7160					
121	Everbank #7420		Tele/Wb Transfer Cr	3/24/2015	March	2015				(2,000)	To Account xx0459	To Acct #0459		
122	Everbank #7420		Interest	3/31/2015	March	2015	0	Bank	Interest Earned					
123	Everbank #7420		Interest	4/30/2015	April	2015	0	Bank	Interest Earned					
124	Everbank #7420		Tele/Wb Transfer Cr	5/5/2015	May	2015				(800)	To Account xx5118	To Acct #5118		
125	Everbank #7420		Transfer	5/13/2015	May	2015	1,000	From Account xx7160	From Acct #7160					
126	Everbank #7420		Preauthorized Wd	5/21/2015	May	2015				(600)	Chase Epay	Expenses		
127	Everbank #7420		Interest	5/29/2015	May	2015	0	Bank	Interest Earned					
128	Everbank #7420		Electronic Check	6/1/2015	June	2015				(1,000)	Citcard	Expenses		
129	Everbank #7420		Electronic Check	6/1/2015	June	2015				(1,000)	Citcard	Expenses		
130	Everbank #7420		Tele/Wb Transfer Cr	6/2/2015	June	2015	2,000	From Account xx5118	From Acct #5118					
131	Everbank #7420		Preauthorized Wd	6/4/2015	June	2015				(50)	Chase Epay	Expenses		
132	Everbank #7420		Preauthorized Wd	6/12/2015	June	2015				(300)	Chase Epay	Expenses		
133	Everbank #7420		Interest	6/30/2015	June	2015	0	Bank	Interest Earned					
134	Everbank #7420		Tele/Wb Transfer Cr	7/6/2015	July	2015				(50)	To Account xx0459	To Acct #0459		
135	Everbank #7420		Tele/Wb Transfer Cr	7/27/2015	July	2015	600	From Account xx5118	From Acct #5118					
136	Everbank #7420		Preauthorized Wd	7/28/2015	July	2015				(68)	Chase Epay	Expenses		
137	Everbank #7420		Interest	7/31/2015	July	2015	0	Bank	Interest Earned					
138	Everbank #7420		Interest	8/31/2015	August	2015	0	Bank	Interest Earned					
139	Everbank #7420		Tele/Wb Transfer Cr	9/2/2015	September	2015				(750)	To Account xx0459	To Acct #0459		
140	Everbank #7420		Tele/Wb Transfer Cr	9/8/2015	September	2015				(46)	To Account xx5118	To Acct #5118		
141	Everbank #7420		Tele/Wb Transfer Cr	9/9/2015	September	2015	1,511	From Account xx0459	From Acct #0459					
142	Everbank #7420		Tele/Wb Transfer Cr	9/9/2015	September	2015				(1,511)	To Account xx5118	To Acct #5118		
143	Everbank #7420		Tele/Wb Transfer Cr	9/17/2015	September	2015	29,773	From Account xx5118	From Acct #5118					
144	Everbank #7420		Interest	9/30/2015	September	2015	5	Bank	Interest Earned					
145	Everbank #7420		Interest	10/6/2015	October	2015	2	Bank	Interest Earned					
146	Everbank #7420		Withdrawal	10/6/2015	October	2015				(29,780)	Disbursement Type Manual	ATM Withdraw		
147	Chase #2317		Transfer	2/20/2013	February	2013	15,000	From xx5721	From Acct #5721					
148	Chase #2317		Transfer	2/25/2013	February	2013	5,000	From xx5721	From Acct #5721					
149	Chase #2317		Transfer	3/4/2013	March	2013	14,000	From xx5721	From Acct #5721					
150	Chase #2317		Interest	3/8/2013	March	2013	0	Bank	Interest Earned					
151	Chase #2317		Check	2/25/2013	February	2013				(6,000)	#97	Expenses		First Financial Arc Payment
152	Chase #2317		Check	2/20/2013	February	2013				(6,000)	#98	Expenses		Chase Check Pymt

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Ref	Account	Payee	Description	Transaction			Amount	Deposit		DBucket	Withdraw			Acct No.	Note
				Date	Month	Year		From Account			Amount	To Account	WBucket		
153	Chase #2317		Check	3/6/2013	March	2013					(1,729)	#102	Expenses		Barclay US Credit Card
154	Chase #2317		Check	3/6/2013	March	2013					(1,000)	#103	Expenses		Ken Kremsky - Transfer
155	Chase #2317		Check	2/25/2013	February	2013					(1,500)	#161	Expenses		Kremsky - Transfer
156	Chase #2317		Check	3/1/2013	March	2013					(820)	#162	Expenses		Kohls Chg Pmt
157	Chase #2317		Check	3/1/2013	March	2013					(172)	#163	Expenses		Citizens Bank
158	Chase #2317		Check	3/4/2013	March	2013					(300)	#164	Expenses		Dr. Regina Cohen - Dr Visit
159	Chase #2317		Card Purchase	2/21/2013	February	2013					(189)	Richboro, PA	Expenses		CVS
160	Chase #2317		Card Purchase	2/25/2013	February	2013					(14)	Bensalem, PA	Expenses		Walgreens
161	Chase #2317		Card Purchase	2/25/2013	February	2013					(69)	Jamison, PA	Expenses		Tanner Sports
162	Chase #2317		Card Purchase	2/25/2013	February	2013					(20)	Richboro, PA	Expenses		Shop N Bag
163	Chase #2317		Card Purchase	2/27/2013	February	2013					(8)	Hanover, NJ	Expenses		Aramark
164	Chase #2317		ATM Withdraw	3/4/2013	March	2013					(203)	Ivyland, PA	ATM Withdraw		
165	Chase #2317		ATM Withdraw	3/4/2013	March	2013					(803)	Feasterville, PA	ATM Withdraw		
166	Chase #2317		Ironbeam	2/27/2013	February	2013					(1,500)	Ach Payment	Ironbeam		
167	Chase #2317		Chase Payment	3/4/2013	March	2013					(1,750)	Card Ending 9675	Expenses		
168	Chase #2317		Chase Payment	3/4/2013	March	2013					(1,000)	Card Ending 5068	Expenses		
169	Chase #2317		Discover E-Payment	3/7/2013	March	2013					(4,500)	Discover	Expenses		
170	Chase #2317		Transfer	3/22/2013	March	2013	8,000	From xs5721	From Acct #5721						
171	Chase #2317		Transfer	4/3/2013	April	2013	9,000	From xs5721	From Acct #5721						
172	Chase #2317		Interest	4/8/2013	April	2013	0	Bank	Interest Earned						
173	Chase #2317		Check	3/25/2013	March	2013					(625)	#104	Expenses		Capital One Arc Pmt
174	Chase #2317		Check	4/5/2013	April	2013					(1,501)	#105	Expenses		Kremsky - Transfer
175	Chase #2317		Check	3/18/2013	March	2013					(200)	#165	Expenses		Capital One Arc Pmt
176	Chase #2317		Check	3/19/2013	March	2013					(2,500)	#166	Expenses		Target
177	Chase #2317		Check	3/29/2013	March	2013					(500)	#167	Expenses		Wells Fargo Card pmt
178	Chase #2317		Check	4/4/2013	April	2013					(300)	#168	Expenses		WF Home Mortgage
179	Chase #2317		Check	4/5/2013	April	2013					(400)	#169	Expenses		First Financial Arc Payment
180	Chase #2317		Check	4/2/2013	April	2013					(2,000)	#170	Expenses		Chase Check Pmt
181	Chase #2317		Check	4/3/2013	April	2013					(1,000)	#171	Expenses		American Express Arc
182	Chase #2317		Non-Chase ATM Withdrawal	3/18/2013	March	2013					(603)	Phila, PA	ATM Withdraw		
183	Chase #2317		Non-Chase ATM Withdrawal	3/25/2013	March	2013					(604)	Warminster, PA	ATM Withdraw		
184	Chase #2317		Non-Chase ATM Withdrawal	3/28/2013	March	2013					(603)	Feasterville, PA	ATM Withdraw		
185	Chase #2317		Non-Chase ATM Withdrawal	4/8/2013	April	2013					(500)	Richboro, PA	ATM Withdraw		
186	Chase #2317		Non-Chase ATM Withdrawal	4/8/2013	April	2013					(203)	Bensalem, PA	ATM Withdraw		
187	Chase #2317		Chase Payment	3/25/2013	March	2013					(200)	Card Ending 9675	Expenses		
188	Chase #2317		Chase Payment	4/3/2013	April	2013					(100)	Card Ending 6700	Expenses		
189	Chase #2317		Wire Transfer	4/4/2013	April	2013					(5,580)	California Numismatic	Metals Purchase		Metals
190	Chase #2317		Wire Fee	4/4/2013	April	2013					(25)	Bank	Bank Fees		
191	Chase #2317		ATM Fee	4/8/2013	April	2013					(2)	Bank	ATM Withdraw		
192	Chase #2317		Transfer	4/11/2013	April	2013	4,000	From xs5721	From Acct #5721						
193	Chase #2317		Transfer	4/22/2013	April	2013	2,000	From xs5721	From Acct #5721						
194	Chase #2317		Transfer	4/26/2013	April	2013	3,000	From xs5721	From Acct #5721						
195	Chase #2317		Interest	5/8/2013	May	2013	0	Bank	Interest Earned						
196	Chase #2317		Check	4/22/2013	April	2013					(200)	#106	Expenses		Capital One Arc Pmt
197	Chase #2317		Check	4/22/2013	April	2013					(59)	#107	Expenses		Chase Check Pmt
198	Chase #2317		Check	4/25/2013	April	2013					(155)	#108	Expenses		Credit First NA Pmt
199	Chase #2317		Check	4/26/2013	April	2013					(300)	#109	Expenses		Wells Fargo Card Pmt
200	Chase #2317		Check	4/23/2013	April	2013					(300)	#110	Expenses		Chase Check Pmt
201	Chase #2317		Check	4/25/2013	April	2013					(2,000)	#113	Expenses		Citcard Pmt
202	Chase #2317		Check	5/7/2013	May	2013					(300)	#114	Expenses		WF Home Mortgage
203	Chase #2317		Check	5/6/2013	May	2013					(200)	#115	Expenses		Citizens Bank
204	Chase #2317		Check	4/23/2013	April	2013					(250)	#172	Expenses		Achimund Cohen - Kremsky, Reed
205	Chase #2317		Check	4/22/2013	April	2013					(330)	#173	Expenses		Lauren Kolbes, MD
206	Chase #2317		Check	4/19/2013	April	2013					(393)	#174	Expenses		Capital One Arc Pmt
207	Chase #2317		Check	4/23/2013	April	2013					(248)	#175	Expenses		Ivyland Counseling Center
208	Chase #2317		Check	4/23/2013	April	2013					(305)	#176	Expenses		M. Alan Yates
209	Chase #2317		Check	4/22/2013	April	2013					(300)	#177	Expenses		WF Home Mortgage
210	Chase #2317		Check	4/22/2013	April	2013					(300)	#178	Expenses		Citizens Bank
211	Chase #2317		Check	4/22/2013	April	2013					(165)	#179	Expenses		Dr. Regina Cohen - Doctor
212	Chase #2317		Check	4/29/2013	April	2013					(161)	#180	Expenses		Gap
213	Chase #2317		Check	4/10/2013	April	2013					(3,728)	#100990	Expenses		Citcards
214	Chase #2317		Card Purchase	4/9/2013	April	2013					(39)	Feasterville, PA	Expenses		Sunoco
215	Chase #2317		Card Purchase	4/11/2013	April	2013					(31)	Warminster, PA	Expenses		USPS
216	Chase #2317		Non-Chase ATM Withdrawal	4/15/2013	April	2013					(504)	Warminster, PA	ATM Withdraw		
217	Chase #2317		Card Purchase	4/15/2013	April	2013					(49)	Hanover, NJ	Expenses		USPS
218	Chase #2317		Card Purchase	4/16/2013	April	2013					(30)	Jos A Bank	Expenses		
219	Chase #2317		Card Purchase	4/18/2013	April	2013					(51)	Jewish Exponent	Expenses		
220	Chase #2317		Card Purchase	4/22/2013	April	2013					(20)	Change My Address	Expenses		
221	Chase #2317		Card Purchase	4/22/2013	April	2013					(1)	USPS	Expenses		Hanover, NJ
222	Chase #2317		Non-Chase ATM Withdrawal	4/29/2013	April	2013					(200)	Bensalem, PA	ATM Withdraw		
223	Chase #2317		Non-Chase ATM Withdrawal	4/29/2013	April	2013					(202)	Richboro, PA	ATM Withdraw		
224	Chase #2317		Card Purchase	5/1/2013	May	2013					(50)	Millford, NY	Expenses		County Inn
225	Chase #2317		Card Purchase	5/3/2013	May	2013					(5)	Hanover, NJ	Expenses		Aramark
226	Chase #2317		Non-Chase ATM Withdrawal	5/6/2013	May	2013					(400)	Warminster, PA	ATM Withdraw		
227	Chase #2317		Chase Payment	4/18/2013	April	2013					(110)	Card Ending 9675	Expenses		
228	Chase #2317		Chase Payment	4/19/2013	April	2013					(59)	Card Ending 8272	Expenses		
229	Chase #2317		Chase Payment	4/19/2013	April	2013					(145)	Card Ending 0431	Expenses		
230	Chase #2317		Online Transfer	5/13/2013	May	2013	4,000	From xs5721	From Acct #5721						
231	Chase #2317		Online Transfer	5/30/2013	May	2013	14,000	From xs5721	From Acct #5721						
232	Chase #2317		Interest	6/10/2013	June	2013	0	Bank	Interest Earned						

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
233	Chase #2317		Check	6/4/2013	June	2013				(200)	#116	Expenses		Fia Card Services
234	Chase #2317		Check	6/3/2013	June	2013				(300)	#117	Expenses		WF Home Mortgage
235	Chase #2317		Check	6/3/2013	June	2013				(700)	#118	Expenses		Clicard Pmt
236	Chase #2317		Check	6/10/2013	June	2013				(200)	#181	Expenses		Citizens Bank
237	Chase #2317		Check	6/10/2013	June	2013				(1,000)	#182	Expenses		American Express Arc Pmt
238	Chase #2317		Non-Chase ATM Withdrawal	5/13/2013	May	2013				(300)	Richboro, PA	ATM Withdraw		
239	Chase #2317		Card Purchase	5/20/2013	May	2013				(6)	Warminster, PA	Expenses		Autozone
240	Chase #2317		Non-Chase ATM Withdrawal	5/24/2013	May	2013				(503)	Doylstown, PA	ATM Withdraw		Doylstown, PA
241	Chase #2317		Non-Chase ATM Withdrawal	5/31/2013	May	2013				(604)	Warminster, PA	ATM Withdraw		
242	Chase #2317		Card Purchase	6/10/2013	June	2013				(479)	Emergency Essentia	Expenses		
243	Chase #2317		Card Purchase	6/10/2013	June	2013				(881)	Jamison, PA	Expenses		Tanner Sports Center
244	Chase #2317		Non-Chase ATM Withdrawal	6/10/2013	June	2013				(40)	Richboro, PA	ATM Withdraw		
245	Chase #2317		Non-Chase ATM Withdrawal	6/10/2013	June	2013				(60)	Richboro, PA	ATM Withdraw		
246	Chase #2317		Chase Payment	5/13/2013	May	2013				(4,000)	Card Ending 5068	Expenses		
247	Chase #2317		Chase Payment	5/16/2013	May	2013				(100)	Card Ending 6700	Expenses		
248	Chase #2317		Chase Payment	5/22/2013	May	2013				(58)	Card Ending 8272	Expenses		
249	Chase #2317		Chase Payment	5/22/2013	May	2013				(152)	Card Ending 0431	Expenses		
250	Chase #2317		Chase Payment	5/28/2013	May	2013				(100)	Card Ending 9675	Expenses		
251	Chase #2317		Chase Payment	5/28/2013	May	2013				(100)	Card Ending 6700	Expenses		
252	Chase #2317		Chase Payment	5/28/2013	May	2013				(100)	Card Ending 5068	Expenses		
253	Chase #2317		Wire Transfer	6/7/2013	June	2013				(6,909)	California Numismatic	Metals Purchase		Metals
254	Chase #2317		Wire Fee	6/7/2013	June	2013				(25)	Bank	Bank Fees		
255	Chase #2317		Non-Chase ATM Withdrawal	6/10/2013	June	2013				(2)	Bank	ATM Withdraw		
256	Chase #2317		Service Fee	6/10/2013	June	2013				(25)	Bank	Bank Fees		
257	Chase #2317		Online Transfer	6/24/2013	June	2013	800	From xs5721	From Acct #5721					
258	Chase #2317		Interest	7/9/2013	July	2013	0	Bank	Interest Earned					
259	Chase #2317		Check	6/19/2013	June	2013				(3,000)	#119	Expenses		Ken Kremsky - Bar Mitzvah
260	Chase #2317		Check	7/1/2013	July	2013				(300)	#183	Expenses		WH Home Mortgage
261	Chase #2317		Non-Chase ATM Withdrawal	6/13/2013	June	2013				(202)	Richboro, PA	ATM Withdraw		
262	Chase #2317		Card Purchase	6/17/2013	June	2013				(95)	Richboro, PA	Expenses		Richboro Pub
263	Chase #2317		Card Purchase	6/19/2013	June	2013				(5)	Hanover, NJ	Expenses		Aramark
264	Chase #2317		Card Purchase	6/24/2013	June	2013				(76)	Feasterville, NJ	Expenses		Staples
265	Chase #2317		Card Purchase	6/24/2013	June	2013				(25)	Richboro, PA	Expenses		We're Not All Nuts
266	Chase #2317		Card Purchase	6/24/2013	June	2013				(503)	Ivlyland, PA	Expenses		Spring Mill Country Club
267	Chase #2317		Card Purchase	6/27/2013	June	2013				(20)	Feasterville, NJ	Expenses		Schweon's
268	Chase #2317		Non-Chase ATM Withdrawal	7/1/2013	July	2013				(203)	Darien, CT	ATM Withdraw		
269	Chase #2317		Non-Chase ATM Withdrawal	7/8/2013	July	2013				(140)	Richboro, PA	ATM Withdraw		Darien, CT
270	Chase #2317		Chase Payment	6/17/2013	June	2013				(50)	Card Ending 6700	Expenses		
271	Chase #2317		Chase Payment	6/17/2013	June	2013				(100)	Card Ending 5068	Expenses		
272	Chase #2317		Chase Payment	7/1/2013	July	2013				(324)	Card Ending 0431	Expenses		
273	Chase #2317		Chase Payment	7/1/2013	July	2013				(141)	Card Ending 8272	Expenses		
274	Chase #2317		Service Fee	7/9/2013	July	2013				(25)	Bank	Bank Fees		
275	Chase #2317		Online Transfer	7/22/2013	July	2013	16,000	From xs5721	From Acct #5721					
276	Chase #2317		Interest	7/26/2013	July	2013	0	Bank	Interest Earned					
277	Chase #2317		Card Purchase	7/19/2013	July	2013				(32)	Cabelas	Expenses		
278	Chase #2317		Card Purchase	7/22/2013	July	2013				(11)	Feasterville, PA	Expenses		Walgreens
279	Chase #2317		Card Purchase	7/22/2013	July	2013				(23)	Warminster, PA	Expenses		Wal-mart
280	Chase #2317		Card Purchase	7/24/2013	July	2013				(49)	Richboro, PA	Expenses		Szechuan Rose Garden
281	Chase #2317		ATM Withdraw	7/25/2013	July	2013				(800)	Whippany, NJ	ATM Withdraw		
282	Chase #2317		ATM Withdraw	7/25/2013	July	2013				(200)	Whippany, NJ	ATM Withdraw		
283	Chase #2317		Card Purchase	7/28/2013	July	2013				(6)	Hanover, NJ	Expenses		Aramark
284	Chase #2317		Chase Payment	7/22/2013	July	2013				(100)	Card Ending 6700	Expenses		
285	Chase #2317		Chase Payment	7/22/2013	July	2013				(61)	Card Ending 9675	Expenses		
286	Chase #2317		Chase Payment	7/22/2013	July	2013				(200)	Card Ending 5068	Expenses		
287	Chase #2317		Chase Payment	7/25/2013	July	2013				(100)	Card Ending 0431	Expenses		
288	Chase #2317		Chase Payment	7/25/2013	July	2013				(100)	Card Ending 8272	Expenses		
289	Chase #2317		Deposit	8/15/2013	August	2013	0	TD Ameritrade	Ameritrade					
290	Chase #2317		Deposit	5/15/2013	May	2013	0	TD Ameritrade	Ameritrade					
291	Chase #2317		Service Fee	8/16/2013	August	2013	25	Bank	Bank					
292	Chase #2317		Check	9/4/2013	September	2013				(200)	#120	Expenses		Citizens Bank
293	Chase #2317		Check	8/15/2013	August	2013				(200)	#184	Expenses		Citizens Bank
294	Chase #2317		Check	8/16/2013	August	2013				(4,000)	#185	Expenses		Ken Kremsky
295	Chase #2317		ATM Withdraw	8/12/2013	August	2013				(500)	Whippany, NJ	ATM Withdraw		
296	Chase #2317		ATM Withdraw	8/12/2013	August	2013				(500)	Whippany, NJ	ATM Withdraw		
297	Chase #2317		Card Purchase	8/22/2013	August	2013				(94)	Hanover, MD	Expenses		481-Duty Free Americas
298	Chase #2317		Card Purchase	9/9/2013	September	2013				(30)	Cabelas	Expenses		
299	Chase #2317		Electronic Withdraw	8/16/2013	August	2013				(3,000)	TD Ameritrade	Ameritrade		
300	Chase #2317		Electronic Withdraw	8/16/2013	August	2013				(0)	TD Ameritrade	Ameritrade		
301	Chase #2317		Online Transfer	10/3/2013	October	2013	500	From xs5721	From Acct #5721					
302	Chase #2317		Check	10/2/2013	October	2013				(544)	#121	Expenses		Credit First NA Pmt
303	Chase #2317		Check	10/1/2013	October	2013				(945)	#122	Expenses		Prudential
304	Chase #2317		Check	10/8/2013	October	2013				(200)	#123	Expenses		Citizens Bank
305	Chase #2317		Check	10/3/2013	October	2013				(300)	#124	Expenses		American Express Arc Pmt
306	Chase #2317		Check	10/7/2013	October	2013				(300)	#125	Expenses		American Express Arc Pmt
307	Chase #2317		Card Purchase	9/20/2013	September	2013				(1)	Hanover, NJ	Expenses		Aramark
308	Chase #2317		Card Purchase	10/1/2013	October	2013				(4)	Hanover, NJ	Expenses		Aramark
309	Chase #2317		Chase Payment	9/12/2013	September	2013				(55)	Card Ending 8272	Expenses		
310	Chase #2317		Chase Payment	9/12/2013	September	2013				(143)	Card Ending 0431	Expenses		
311	Chase #2317		Wire Transfer	9/13/2013	September	2013				(2,448)	California Numismatic	Metals Purchase		Metals
312	Chase #2317		Electronic Withdraw	9/18/2013	September	2013				(598)	Verizon	Expenses		

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
313	Chase #2317		Chase Payment	9/27/2013	September	2013				(200)	Card Ending 5068	Expenses		
314	Chase #2317		Electronic Withdraw	10/2/2013	October	2013				(111)	GM Card Svcs	Expenses		
315	Chase #2317		Wire Fee	9/13/2013	September	2013				(25)	Bank	Bank Fees		
316	Chase #2317		Online Transfer	10/18/2013	October	2013	7.000	From xs5721	From Acct #5721					
317	Chase #2317		Online Transfer	10/28/2013	October	2013	3.000	From xs5721	From Acct #5721					
318	Chase #2317		Check	10/30/2013	October	2013				(35)	Uncleared/Previous Stmt	Expenses		Cabelas
319	Chase #2317		Check	10/29/2013	October	2013				(7,000)	#129	Taxes		Barbara Buckham - Northampton Tws Tax Collector
320	Chase #2317		Check	11/1/2013	November	2013				(495)	#128	Expenses		The Endoscopy Center
321	Chase #2317		Card Purchase	10/23/2013	October	2013				(8)	Hanover, NJ	Expenses		Aramark
322	Chase #2317		Card Purchase	10/31/2013	October	2013				(20)	Ancestry.com	Expenses		
323	Chase #2317		Non-Chase ATM Withdrawal	11/4/2013	November	2013				(203)	Phila, PA	ATM Withdraw		
324	Chase #2317		Electronic Withdraw	10/21/2001	October	2001				(397)	Verizon	Expenses		
325	Chase #2317		Electronic Withdraw	10/22/2013	October	2013				(2,000)	TD Ameritrade	Ameritrade		
326	Chase #2317		Chase Payment	10/24/2013	October	2013				(63)	Card Ending 8272	Expenses		
327	Chase #2317		Chase Payment	10/29/2013	October	2013				(100)	Card Ending 6700	Expenses		
328	Chase #2317		Non-Chase ATM Withdrawal	11/4/2013	November	2013				(2)	Bank	ATM Withdraw		
329	Chase #2317		Service Fee	11/8/2013	November	2013				(12)	Bank	ATM Withdraw		
330	Chase #2317		Online Transfer	11/13/2013	November	2013	1.550	From xs5721	From Acct #5721					
331	Chase #2317		Online Transfer	11/13/2013	November	2013	1.500	From xs5721	From Acct #5721					
332	Chase #2317		Online Transfer	11/15/2013	November	2013	2.000	From xs5721	From Acct #5721					
333	Chase #2317		Online Transfer	11/25/2013	November	2013	1.000	From xs5721	From Acct #5721					
334	Chase #2317		Online Transfer	12/6/2013	December	2013	900	From xs5721	From Acct #5721					
335	Chase #2317		Check	11/14/2013	November	2013				(1,550)	#129	Taxes		Ken Kremsky - Taxes
336	Chase #2317		Check	11/18/2013	November	2013				(400)	#130	Taxes		Ken Kremsky - Property Tax AC
337	Chase #2317		Card Purchase	11/18/2013	November	2013				(31)	Warminster, PA	Expenses		Wal-mart
338	Chase #2317		Card Purchase	11/25/2013	November	2013				(30)	Richboro, PA	Expenses		Szechuan Rose Garden
339	Chase #2317		Card Purchase	11/25/2013	November	2013				(400)	Warminster, PA	Expenses		Happy Tymes Family Fun
340	Chase #2317		Non-Chase ATM Withdrawal	11/28/2013	November	2013				(103)	Southampton, PA	ATM Withdraw		
341	Chase #2317		Card Purchase	11/29/2013	November	2013				(61)	Richboro, PA	Expenses		Jakes Eatery
342	Chase #2317		Non-Chase ATM Withdrawal	12/6/2013	December	2013				(63)	Phila, PA	ATM Withdraw		
343	Chase #2317		Chase Payment	11/13/2013	November	2013				(25)	Card Ending 5139	Expenses		
344	Chase #2317		Chase Payment	11/13/2013	November	2013				(164)	Card Ending 8272	Expenses		
345	Chase #2317		Chase Payment	11/13/2013	November	2013				(140)	Card Ending 0431	Expenses		
346	Chase #2317		Electronic Withdraw	11/18/2013	November	2013				(2,000)	TD Ameritrade	Ameritrade		
347	Chase #2317		Electronic Withdraw	12/9/2013	December	2013				(2,000)	TD Ameritrade	Ameritrade		
348	Chase #2317		Non-Chase ATM Withdrawal	11/26/2013	November	2013				(2)	Bank	ATM Withdraw		
349	Chase #2317		Non-Chase ATM Withdrawal	12/6/2013	December	2013				(2)	Bank	ATM Withdraw		
350	Chase #2317		Service Fee	12/9/2013	December	2013				(12)	Bank	Bank Fees		
351	Chase #2317		Online Transfer	12/17/2013	December	2013	1.500	From xs5721	From Acct #5721					
352	Chase #2317		Deposit	1/3/2014	January	2014	5,000	Chase Quickpay - Stan	From Acct #3670					Chase Quickpay from Stan
353	Chase #2317		Non-Chase ATM Withdrawal	12/13/2013	December	2013				(102)	Richboro, PA	ATM Withdraw		
354	Chase #2317		Non-Chase ATM Withdrawal	12/30/2013	December	2013				(503)	Egg Harbor Tls, NJ	ATM Withdraw		AC Airport
355	Chase #2317		Non-Chase ATM Withdrawal	12/31/2013	December	2013				(203)	Pompano Beach, FL	ATM Withdraw		
356	Chase #2317		Card Purchase	1/2/2014	January	2014				(69)	Weston, FL	Expenses		Sawgrass Recreation Par
357	Chase #2317		Card Purchase	1/2/2014	January	2014				(190)	Deerfield Beach, FL	Expenses		Planet Air
358	Chase #2317		ATM Withdraw	1/6/2014	January	2014				(200)	Pompano Beach, FL	ATM Withdraw		
359	Chase #2317		Card Purchase	1/7/2014	January	2014				(6)	Hanover, NJ	Expenses		Aramark
360	Chase #2317		Wire Transfer	1/2/2014	January	2014				(500)	First Nat'l Bank of Omaha	Expenses		Stan Kremsky?
361	Chase #2317		Online Transfer	1/6/2014	January	2014				(300)	To Checking xs5721	To Acct #5721	5721	
362	Chase #2317		Chase Payment	1/6/2014	January	2014				(83)	Card Ending 5068	Expenses		
363	Chase #2317		Wire Transfer	1/6/2014	January	2014				(1,000)	Ironbeam xx7999	To Acct #7999	7999	
364	Chase #2317		Online Transfer	1/8/2014	January	2014				(499)	TD Bank xx1082	To Acct #1082	1082	
365	Chase #2317		Non-Chase ATM Withdrawal	12/13/2013	December	2013				(2)	Bank	ATM Withdraw		
366	Chase #2317		Non-Chase ATM Withdrawal	12/30/2013	December	2013				(2)	Bank	ATM Withdraw		
367	Chase #2317		Non-Chase ATM Withdrawal	12/31/2013	December	2013				(2)	Bank	ATM Withdraw		
368	Chase #2317		Wire Fee	1/2/2014	January	2014				(25)	Bank	Bank Fees		
369	Chase #2317		Wire Fee	1/6/2014	January	2014				(25)	Bank	Bank Fees		
370	Chase #2317		Deposit	2/10/2014	February	2014	5,000	Chase Quickpay - Stan	From Acct #3670					
371	Chase #2317		Check	1/13/2014	January	2014				(148)	Uncleared/Previous Stmt	Expenses		
372	Chase #2317		Card Purchase	1/15/2014	January	2014				(32)	Paypal Xfer	Expenses		PulseDirect
373	Chase #2317		Card Purchase	1/15/2014	January	2014				(4)	Hanover, NJ	Expenses		Aramark
374	Chase #2317		Non-Chase ATM Withdrawal	1/17/2014	January	2014				(202)	Richboro, PA	ATM Withdraw		
375	Chase #2317		Non-Chase ATM Withdrawal	1/21/2014	January	2014				(200)	Richboro, PA	ATM Withdraw		
376	Chase #2317		Online Transfer	1/10/2014	January	2014				(500)	TD Bank xx1082	To Acct #1082	1082	
377	Chase #2317		Online Transfer	1/13/2014	January	2014				(500)	TD Bank xx1082	To Acct #1082	1082	
378	Chase #2317		Wire Transfer	1/13/2014	January	2014				(1,000)	First Nat'l Bank of Omaha	To Stan		Stan Kremsky
379	Chase #2317		Card Purchase	1/21/2014	January	2014				(165)	Card Ending 8272	Expenses		
380	Chase #2317		Card Purchase	1/21/2014	January	2014				(176)	Card Ending 0431	Expenses		
381	Chase #2317		Wire Fee	1/13/2014	January	2014				(25)	Bank	Bank Fees		
382	Chase #2317		Non-Chase ATM Withdrawal	1/17/2014	January	2014				(2)	Bank	ATM Withdraw		
383	Chase #2317		Non-Chase ATM Withdrawal	1/21/2014	January	2014				(2)	Bank	ATM Withdraw		
384	Chase #2317		Deposit	2/11/2014	February	2014	5,000	Chase Quickpay - SSK MD	From Acct #7160					
385	Chase #2317		Addition	2/21/2014	February	2014	50	Purchase Return	Return					
386	Chase #2317		Check	2/18/2014	February	2014				(1,600)	#520	Mortgage		Ken Kremsky - Feb Mortgage
387	Chase #2317		Check	2/28/2014	February	2014				(259)	#6667	Expenses		Chicards
388	Chase #2317		Non-Chase ATM Withdrawal	2/14/2014	February	2014				(500)	Richboro, PA	ATM Withdraw		
389	Chase #2317		Card Purchase	2/18/2014	February	2014				(300)	Northampton Tws Parks	Unknown		C/S
390	Chase #2317		Card Purchase	2/18/2014	February	2014				(8)	Richboro, PA	Expenses		
391	Chase #2317		Non-Chase ATM Withdrawal	2/18/2014	February	2014				(203)	Richboro, PA	ATM Withdraw		
392	Chase #2317		Card Purchase	2/18/2014	February	2014				(245)	Richboro, PA	Expenses		C/S

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
393	Chase #2317		Non-Chase ATM Withdrawal	3/7/2014	March	2014				(203)	Willow Grove, PA	ATM Withdraw		
394	Chase #2317		Electronic Withdraw	2/13/2014	February	2014				(1,000)	TD Ameritrade	Ameritrade		
395	Chase #2317		Electronic Withdraw	2/13/2014	February	2014				(1,000)	Ironbeam	Ironbeam		
396	Chase #2317		Electronic Withdraw	2/19/2014	February	2014				(1,100)	Traveler's Insur	Insurance		
397	Chase #2317		Wire Transfer	2/20/2014	February	2014				(1,961)	California Numismatic	Metals Purchase		Metals
398	Chase #2317		Chase Payment	2/21/2014	February	2014				(163)	Card Ending 8272	Expenses		
399	Chase #2317		Chase Payment	2/21/2014	February	2014				(223)	Card Ending 0431	Expenses		
400	Chase #2317		Chase Payment	2/24/2014	February	2014				(100)	Card Ending 8700	Expenses		
401	Chase #2317		Electronic Withdraw	2/24/2014	February	2014				(700)	TD Ameritrade	Ameritrade		
402	Chase #2317		Electronic Withdraw	2/25/2014	February	2014				(211)	Traveler's Insur	Insurance		
403	Chase #2317		Non-Chase ATM Withdrawal	2/14/2014	February	2014				(2)	Bank	ATM Withdraw		
404	Chase #2317		Non-Chase ATM Withdrawal	2/18/2014	February	2014				(2)	Bank	ATM Withdraw		
405	Chase #2317		Wire Fee	2/20/2014	February	2014				(25)	Bank	Bank Fees		
406	Chase #2317		Non-Chase ATM Withdrawal	3/7/2014	March	2014				(2)	Bank	ATM Withdraw		
407	Chase #2317		Deposit	3/17/2014	March	2014	5,000	Chase Quickpay - SSK MD	From Acct #3670					
408	Chase #2317		Deposit	3/21/2014	March	2014	5,000	Chase Quickpay - SSK MD	From Acct #3670					
409	Chase #2317		Check	4/4/2014	April	2014				(50)	#521	Expenses		Bank of America
410	Chase #2317		Check	4/7/2014	April	2014				(149)	#522	Expenses		Gap
411	Chase #2317		Check	4/8/2014	April	2014				(3)	#523	Expenses		Atlantic Electric
412	Chase #2317		Check	4/7/2014	April	2014				(104)	#524	Expenses		Atlantic Electric
413	Chase #2317		Check	4/3/2014	April	2014				(500)	#525	Expenses		Chase Check Pmt
414	Chase #2317		Non-Chase ATM Withdrawal	3/24/2014	March	2014				(203)	Richboro, PA	ATM Withdraw		
415	Chase #2317		Card Purchase	3/28/2014	March	2014				(2)	Hanover, NJ	Expenses		Aramark
416	Chase #2317		Non-Chase ATM Withdrawal	3/28/2014	March	2014				(303)	Richboro, PA	ATM Withdraw		
417	Chase #2317		Card Purchase	4/4/2014	April	2014				(55)	Ringoes, NJ	Expenses		Hess
418	Chase #2317		Online Transfer	3/18/2014	March	2014				(50)	To x5721	To Acct #5721	5721	
419	Chase #2317		Wire Transfer	3/19/2014	March	2014				(2,079)	California Numismatic	Metals Purchase		Metals
420	Chase #2317		Electronic Withdraw	3/19/2014	March	2014				(1,000)	Ironbeam	Ironbeam		
421	Chase #2317		Chase Payment	3/20/2014	March	2014				(25)	Card Ending 5139	Expenses		
422	Chase #2317		Chase Payment	3/20/2014	March	2014				(171)	Card Ending 8272	Expenses		
423	Chase #2317		Chase Payment	3/20/2014	March	2014				(224)	Card Ending 0431	Expenses		
424	Chase #2317		Electronic Withdraw	3/20/2014	March	2014				(750)	TD Ameritrade	Ameritrade		
425	Chase #2317		Electronic Withdraw	3/21/2014	March	2014				(942)	Verizon	Expenses		
426	Chase #2317		Electronic Withdraw	4/7/2014	April	2014				(1,000)	TD Ameritrade	Ameritrade		
427	Chase #2317		Wire Fee	3/19/2014	March	2014				(25)	Bank	Bank Fees		
428	Chase #2317		Non-Chase ATM Withdrawal	3/24/2014	March	2014				(2)	Bank	ATM Withdraw		
429	Chase #2317		Non-Chase ATM Withdrawal	3/28/2014	March	2014				(2)	Bank	ATM Withdraw		
430	Chase #2317		Deposit	5/6/2014	May	2014	5,000	Chase Quickpay - SSK MD	From Acct #3670					
431	Chase #2317		Deposit	5/8/2014	May	2014	5,000	Chase Quickpay - SSK MD	From Acct #3670					
432	Chase #2317		Check	4/28/2014	April	2014				(500)	#191	Expenses		Capital One Arc Check Pmt
433	Chase #2317		Check	4/9/2014	April	2014				(200)	#526	Expenses		Barclay Card
434	Chase #2317		Check	4/18/2014	April	2014				(196)	#2817	Expenses		Citicards
435	Chase #2317		Card Purchase	4/9/2014	April	2014				(423)	Lovescoth.com	Alcohol		
436	Chase #2317		Non-Chase ATM Withdrawal	4/14/2014	April	2014				(903)	Richboro, PA	ATM Withdraw		
437	Chase #2317		Non-Chase ATM Withdrawal	4/25/2014	April	2014				(104)	Richboro, PA	ATM Withdraw		
438	Chase #2317		Card Purchase	5/1/2014	May	2014				(8)	Hanover, NJ	Expenses		Aramark
439	Chase #2317		ATM Withdraw	5/7/2014	May	2014				(400)	Morris Plains, NJ	ATM Withdraw		
440	Chase #2317		Non-Chase ATM Withdrawal	4/14/2014	April	2014				(2)	Bank	ATM Withdraw		
441	Chase #2317		Non-Chase ATM Withdrawal	4/25/2014	April	2014				(2)	Bank	ATM Withdraw		
442	Chase #2317		Service Fee	5/8/2014	May	2014				(12)	Bank	Bank Fees		
443	Chase #2317		Deposit	5/12/2014	May	2014	5,000	Chase Quickpay - SSK MD	From Acct #3670					
444	Chase #2317		Deposit	5/20/2014	May	2014	3,000	Chase Quickpay - SSK MD	From Acct #3670					
445	Chase #2317		Deposit	6/3/2014	June	2014	4,000	Chase Quickpay - SSK MD	From Acct #3670					
446	Chase #2317		Check	5/19/2014	May	2014				(100)	#528	Expenses		Citicard
447	Chase #2317		Check	5/23/2014	May	2014				(28)	#529	Expenses		Sventh St. Medical Supply
448	Chase #2317		Check	5/19/2014	May	2014				(200)	#530	Expenses		Discover Arc Pmt
449	Chase #2317		Check	5/21/2014	May	2014				(50)	#531	Expenses		Capital One
450	Chase #2317		Check	5/20/2014	May	2014				(78)	#532	Expenses		Comcast
451	Chase #2317		Check	5/19/2014	May	2014				(200)	#533	Expenses		Bank of America
452	Chase #2317		Check	5/16/2014	May	2014				(1,550)	#535	Mortgage		Ken Kremsky - Mortgage
453	Chase #2317		Check	5/28/2014	May	2014				(220)	#536	Homeowners Assoc		Woods at Northampton Homeowners Assoc
454	Chase #2317		Check	5/28/2014	May	2014				(275)	#537	Expenses		Traveler's Insurance
455	Chase #2317		Check	5/20/2014	May	2014				(100)	#538	Expenses		Barclay US Credit Card
456	Chase #2317		Check	5/28/2014	May	2014				(200)	Uncleared/Previous Stmt	Expenses		
457	Chase #2317		Check	5/28/2014	May	2014				(88)	#539	Expenses		Comcast
458	Chase #2317		Check	5/28/2014	May	2014				(100)	#540	Expenses		Capital One Arc Pmt
459	Chase #2317		Non-Chase ATM Withdrawal	5/12/2014	May	2014				(203)	Bensalem, PA	ATM Withdraw		
460	Chase #2317		Non-Chase ATM Withdrawal	5/19/2014	May	2014				(63)	Feasterville, PA	ATM Withdraw		
461	Chase #2317		Non-Chase ATM Withdrawal	5/19/2014	May	2014				(103)	Hanover, NJ	ATM Withdraw		
462	Chase #2317		Non-Chase ATM Withdrawal	5/23/2014	May	2014				(403)	Richboro, PA	ATM Withdraw		
463	Chase #2317		ATM Withdraw	6/9/2014	June	2014				(400)	Morris Plains, NJ	ATM Withdraw		
464	Chase #2317		Electronic Withdraw	5/14/2014	May	2014				(5,000)	TD Ameritrade	Ameritrade		
465	Chase #2317		Chase Payment	5/22/2014	May	2014				(220)	Card Ending 0431	Expenses		
466	Chase #2317		Chase Payment	5/22/2014	May	2014				(175)	Card Ending 8272	Expenses		
467	Chase #2317		Chase Payment	6/9/2014	June	2014				(250)	Card Ending 5068	Expenses		
468	Chase #2317		Non-Chase ATM Withdrawal	5/12/2014	May	2014				(2)	Bank	ATM Withdraw		
469	Chase #2317		Non-Chase ATM Withdrawal	5/19/2014	May	2014				(2)	Bank	ATM Withdraw		
470	Chase #2317		Non-Chase ATM Withdrawal	5/19/2014	May	2014				(2)	Bank	ATM Withdraw		
471	Chase #2317		Non-Chase ATM Withdrawal	5/23/2014	May	2014				(2)	Bank	ATM Withdraw		
472	Chase #2317		Deposit	6/19/2014	June	2014	276		Unknown					

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Ref	Account	Payee	Description	Transaction			Amount	Deposit		Amount	Withdraw		Acct No.	Note
				Date	Month	Year		From Account	DBucket		To Account	WBucket		
473	Chase #2317		Online Transfer	7/2/2014	July	2014	4,000	From x05721	From Acct #5721					
474	Chase #2317		Deposit	7/3/2014	July	2014	1,000		Unknown					
475	Chase #2317		Check	6/11/2014	June	2014				(4,000)	#541	Condo		Fox and Roach - Warwick 515
476	Chase #2317		Check	6/19/2014	June	2014				(5,500)	#542	Condo		Seashore Ckub West Condo Assoc - Dues A118, B117, B123, B108
477	Chase #2317		Check	9/27/2014	September	2014				(100)	#543	Expenses		American Express Arc Pmt
478	Chase #2317		Check	7/8/2014	July	2014				(1,000)	#544	Condo		Fox and Roach - Deposit B224
479	Chase #2317		Check	7/2/2014	July	2014				(4,800)	#545	Expenses		Ken Kremsky - Refund
480	Chase #2317		Non-Chase ATM Withdrawal	6/30/2014	June	2014				(1,003)	Bensalem, PA	ATM Withdraw		
481	Chase #2317		Electronic Withdraw	6/16/2014	June	2014				(100)	Discover	Expenses		
482	Chase #2317		Electronic Withdraw	6/16/2014	June	2014				(75)	GM Card Svcs	Expenses		
483	Chase #2317		Chase Payment	6/26/2014	June	2014				(168)	Card Ending 8272	Expenses		
484	Chase #2317		Chase Payment	6/26/2014	June	2014				(214)	Card Ending 0431	Expenses		
485	Chase #2317		Non-Chase ATM Withdrawal	6/30/2014	June	2014				(2)	Bank	ATM Withdraw		
486	Chase #2317		Non-Chase ATM Withdrawal	7/7/2014	July	2014				(2)	Bank	ATM Withdraw		
487	Chase #2317		Service Fee	7/9/2014	July	2014				(12)	Bank	Bank Fees		
488	Chase #2317		Deposit	7/23/2014	July	2014	1	Everbank - Test Trans	Bank					
489	Chase #2317		Deposit	7/23/2014	July	2014	1	Everbank - Test Trans	Bank					
490	Chase #2317		Deposit	8/6/2014	August	2014	5,000		Unknown					
491	Chase #2317		Electronic Withdraw	7/23/2014	July	2014				(1)	Everbank - Test Trans	Bank Fees		
492	Chase #2317		Electronic Withdraw	7/23/2014	July	2014				(1)	Everbank - Test Trans	Bank Fees		
493	Chase #2317		Service Fee	8/8/2014	August	2014				(12)	Bank	Bank Fees		
494	Chase #2317		Deposit	8/11/2014	August	2014	4,000		Unknown					
495	Chase #2317		Deposit	5/15/2014	May	2014	4,000	From Account x0459	From Acct #0459					
496	Chase #2317		Interest	8/18/2014	August	2014	12	Bank	Interest Earned					
497	Chase #2317		Deposit	8/28/2014	August	2014	100	Everbank Transfer - Ken	Everbank Transfer - Ken					
498	Chase #2317		Deposit	8/28/2014	August	2014	3,000	Everbank Transfer - Ken	Everbank Transfer - Ken					
499	Chase #2317		Check	8/11/2014	August	2014				(5,000)	#546	Kremsky - Palladium Purchases		Kremsky - Palladium Purchases
500	Chase #2317		Check	8/21/2014	August	2014				(1,500)	#547	To Acct #7420	7420	Everbank xx7420
501	Chase #2317		Non-Chase ATM Withdrawal	8/15/2014	August	2014				(1,003)	Warminster, PA	ATM Withdraw		
502	Chase #2317		Non-Chase ATM Withdrawal	8/29/2014	August	2014				(1,003)	Bensalem, PA	ATM Withdraw		
503	Chase #2317		ATM Withdraw	9/4/2014	September	2014				(500)	Morris Plains, NJ	ATM Withdraw		
504	Chase #2317		ATM Withdraw	9/4/2014	September	2014				(400)	Morris Plains, NJ	ATM Withdraw		
505	Chase #2317		ATM Withdraw	9/4/2014	September	2014				(100)	Morris Plains, NJ	ATM Withdraw		
506	Chase #2317		Chase Payment	8/14/2014	August	2014				(60)	Card Ending 9675	Expenses		
507	Chase #2317		Chase Payment	8/27/2014	August	2014				(600)	Card Ending 6700	Expenses		
508	Chase #2317		Chase Payment	8/27/2014	August	2014				(4,800)	Card Ending 5068	Expenses		
509	Chase #2317		Chase Payment	9/2/2014	September	2014				(369)	Card Ending 8272	Expenses		
510	Chase #2317		Chase Payment	9/2/2014	September	2014				(225)	Card Ending 0431	Expenses		
511	Chase #2317		Non-Chase ATM Withdrawal	8/15/2014	August	2014				(2)	Bank	ATM Withdraw		
512	Chase #2317		Non-Chase ATM Withdrawal	8/29/2014	August	2014				(2)	Bank	ATM Withdraw		
513	Chase #2317		Deposit	9/16/2014	September	2014	5,000		Unknown					
514	Chase #2317		Online Transfer	9/17/2014	September	2014	29	From x05721	From Acct #5721					
515	Chase #2317		Deposit	9/22/2014	September	2014	4,000		Unknown					
516	Chase #2317		Deposit	9/29/2014	September	2014	500		Unknown					
517	Chase #2317		Check	9/26/2014	September	2014				(1,000)	#370	Expenses		Home Depot
518	Chase #2317		Check	9/29/2014	September	2014				(4,602)	#371	Expenses		Chicards
519	Chase #2317		Check	9/29/2014	September	2014				(945)	#372	Expenses		Prudential
520	Chase #2317		Check	10/3/2014	October	2014				(16)	#373	Expenses		Atlantic Electric
521	Chase #2317		Check	9/29/2014	September	2014				(500)	#374	Expenses		Wells Fargo
522	Chase #2317		Chase Payment	9/22/2014	September	2014				(60)	Card Ending 9675	Expenses		
523	Chase #2317		Chase Payment	9/22/2014	September	2014				(3,000)	Card Ending 5068	Expenses		
524	Chase #2317		Chase Payment	9/22/2014	September	2014				(50)	Card Ending 8272	Expenses		
525	Chase #2317		Service Fee	10/6/2014	October	2014				(12)	Bank	Bank Fees		
526	Chase #2317		Deposit	10/9/2014	October	2014	3,000	Everbank - Stan Kremsky	From Acct #7999					
527	Chase #2317		Online Transfer	10/23/2014	October	2014	600		Unknown					
528	Chase #2317		Fedwire Credit	10/28/2014	October	2014	12,000	Everbank - Stan Kremsky	From Acct #0459					
529	Chase #2317		Fedwire Credit	10/28/2014	October	2014	10,000	Everbank - Stan Kremsky	From Acct #0459					
530	Chase #2317		Online Transfer	10/28/2014	October	2014	15,000	Everbank - Stan Kremsky	Everbank - Stan Kremsky					
531	Chase #2317		Deposit	10/28/2014	October	2014	3,000	Chase Quickpay - SSK MD	Chase Quickpay (Stan)					
532	Chase #2317		Deposit	10/29/2014	October	2014	0	JP Morgan Chase	Bank					
533	Chase #2317		Deposit	10/29/2014	October	2014	0	JP Morgan Chase	Bank					
534	Chase #2317		Check	10/10/2014	October	2014				(3,000)	#376	Kremsky - Gold Purchase		Cash - Gold Purchases
535	Chase #2317		Check	11/3/2014	November	2014				(187)	#430	Home Repairs		Twin Remodeling - Garage Door
536	Chase #2317		Electronic Withdraw	10/29/2014	October	2014				(1)	JP Morgan Chase	Bank Fees		
537	Chase #2317		Wire Fee	10/28/2014	October	2014				(15)	Bank	Bank Fees		
538	Chase #2317		Wire Fee	10/28/2014	October	2014				(15)	Bank	Bank Fees		
539	Chase #2317		Withdrawal	10/29/2014	October	2014				(39,515)	Trident Land Transfer	Lanc		
540	Chase #2317		Service Fee	10/28/2014	October	2014				(6)	Bank	Bank Fees		
541	Chase #2317		Deposit	12/8/2014	December	2014	5,500		Unknown					
542	Chase #2317		Chase Payment	11/14/2014	November	2014				(60)	Card Ending 6709	Expenses		
543	Chase #2317		Chase Payment	11/14/2014	November	2014				(400)	Card Ending 5068	Expenses		
544	Chase #2317		Service Fee	12/8/2014	December	2014				(12)	Bank	Bank Fees		
545	Chase #2317		Deposit	12/9/2014	December	2014	4,000	Chase Quickpay - SSK MD	Chase Quickpay (Stan)					
546	Chase #2317		Deposit	12/16/2014	December	2014	128		Unknown					
547	Chase #2317		Deposit	1/5/2015	January	2015	3,000	Chase Quickpay - SSK MD	Chase Quickpay (Stan)					
548	Chase #2317		Check	12/31/2014	December	2014				(150)	#377	Expenses		Chicard
549	Chase #2317		Check	12/29/2014	December	2014				(12)	#378	Expenses		Traveler's
550	Chase #2317		Check	12/29/2014	December	2014				(352)	#379	Expenses		Traveler's
551	Chase #2317		Chase Payment	12/9/2014	December	2014				(50)	Card Ending 6709	Expenses		
552	Chase #2317		Electronic Withdraw	12/16/2014	December	2014				(634)	Verizon	Expenses		

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Ref	Account	Payee	Description	Transaction			Amount	Deposit		DBucket	Amount	Withdraw		WBucket	Acct No.	Note
				Date	Month	Year		From Account				To Account				
553	Chase #2317		Chase Payment	12/22/2014	December	2014					(1,000)	Card Ending 6700	Expenses			
554	Chase #2317		Chase Payment	12/22/2014	December	2014					(224)	Card Ending 0431	Expenses			
555	Chase #2317		Withdrawal	12/9/2014	December	2014					(4,000)	Unknown	Unknown			
556	Chase #2317		Withdrawal	12/16/2014	December	2014					(1,000)	Unknown	Unknown			
557	Chase #2317		Check	2/5/2015	February	2015					(200)	#193	Expenses			Kohls
558	Chase #2317		Check	1/15/2015	January	2015					(300)	#431	Expenses			TD Bank
559	Chase #2317		Check	1/15/2015	January	2015					(89)	#432	Expenses			Barclay Card US Creditcard
560	Chase #2317		Check	1/15/2015	January	2015					(474)	#433	Expenses			Peco
561	Chase #2317		Check	1/13/2015	January	2015					(500)	#434	Expenses			Chase Check Pmt
562	Chase #2317		Check	1/13/2015	January	2015					(100)	#435	Expenses			Bank of America
563	Chase #2317		Chase Payment	1/23/2015	January	2015					(100)	Card Ending 6700	Expenses			
564	Chase #2317		Chase Payment	1/23/2015	January	2015					(221)	Card Ending 0431	Expenses			
565	Chase #2317		Chase Payment	1/23/2015	January	2015					(59)	Card Ending 1185	Expenses			
566	Chase #2317		Chase Payment	1/23/2015	January	2015					(500)	Card Ending 5068	Expenses			
567	Chase #2317		Chase Payment	1/23/2015	January	2015					(156)	Card Ending 8272	Expenses			
568	Chase #2317		Chase Payment	1/23/2015	January	2015					(65)	Card Ending 6709	Expenses			
569	Chase #2317		Chase Payment	1/26/2015	January	2015					(261)	Card Ending 0159	Expenses			
570	Chase #2317		Deposit	2/19/2015	February	2015	3,000	Chase Quickpay - Stan	From Acct #3670							
571	Chase #2317		Check	2/10/2015	February	2015					(400)	Uncleared/Previous Stmt	Expenses			#400 Huntington Bank
572	Chase #2317		Chase Payment	2/19/2015	February	2015					(500)	Card Ending 6700	Expenses			
573	Chase #2317		Chase Payment	2/19/2015	February	2015					(1,000)	Card Ending 5068	Expenses			
574	Chase #2317		Chase Payment	2/19/2015	February	2015					(30)	Card Ending 6709	Expenses			
575	Chase #2317		Chase Payment	2/19/2015	February	2015					(300)	Card Ending 7453	Expenses			
576	Chase #2317		Chase Payment	2/20/2015	February	2015					(3,000)	Card Ending 6700	Expenses			
577	Chase #2317		Service Fee	3/9/2015	March	2015					(12)	Bank	Bank Fees			
578	Chase #2317		Deposit	4/22/2015	April	2015	5,000		Unknown							
579	Chase #2317		Check	4/28/2015	April	2015					(5,000)	#436	Expenses			Calcard
580	Chase #2317		Service Fee	5/8/2015	May	2015					(12)	Bank	Bank Fees			
581	Chase #2317		Service Fee	6/8/2015	June	2015					(12)	Bank	Bank Fees			
582	Chase #2317		Deposit	7/8/2015	July	2015	15,000	Ironbeam xx7999	Ironbeam Acct #7999							
583	Chase #2317		Service Fee	7/8/2015	July	2015					(12)	Bank	Bank Fees			
584	Chase #2317		Deposit	7/15/2015	July	2015	8,000	Ironbeam xx7999	Ironbeam Acct #7999							
585	Chase #2317		Deposit	7/27/2015	July	2015	7,000	Ironbeam xx7999	Ironbeam Acct #7999							
586	Chase #2317		Check	7/15/2015	July	2015					(550)	#380	Inspection			Zach Lilienfeld - Inspection
587	Chase #2317		Check	7/29/2015	July	2015					(1,000)	#401	Home Repairs			Surely Tile - 4N Oakland Ave
588	Chase #2317		Check	7/29/2015	July	2015					(5,000)	#402	Home Repairs			Surely Tile - 4N Oakland Ave
589	Chase #2317		Check	8/7/2015	August	2015					(300)	#403	Expenses			First Financial Bank
590	Chase #2317		Check	8/6/2015	August	2015					(1,000)	#404	Expenses			Chase Check Pmt
591	Chase #2317		Card Purchase	8/3/2015	August	2015					(19)	Microsoft	Expenses			
592	Chase #2317		Electronic Withdraw	7/9/2015	July	2015					(200)	American Express ARC	Expenses			
593	Chase #2317		Chase Payment	7/27/2015	July	2015					(294)	Card Ending 0159	Expenses			
594	Chase #2317		Check	8/18/2015	August	2015					(45)	#381	Expenses			Credit One Bank Pmt
595	Chase #2317		Check	8/17/2015	August	2015					(300)	#382	Mortgage			WF Home Mortgage
596	Chase #2317		Check	8/17/2015	August	2015					(200)	#383	Expenses			Citizens Bank
597	Chase #2317		Check	8/17/2015	August	2015					(300)	#384	Expenses			Chase Check Pmt
598	Chase #2317		Check	8/17/2015	August	2015					(300)	#385	Expenses			First Financial Bank
599	Chase #2317		Check	8/18/2015	August	2015					(100)	#386	Expenses			TD Bank
600	Chase #2317		Check	8/13/2015	August	2015					(1,550)	#405	Mortgage			Mortgage
601	Chase #2317		Check	8/25/2015	August	2015					(50)	#406	Expenses			Payee Illegible - Lockbox at Suntrust Bank
602	Chase #2317		Online Transfer	9/10/2015	September	2015	10,000	From Acct xx1082	From Acct #1082							
603	Chase #2317		Addition	9/21/2015	September	2015	19	Purchase Return	Return							
604	Chase #2317		Addition	10/8/2015	October	2015	19	Purchase Return	Return							
605	Chase #2317		Wire Transfer	9/10/2015	September	2015					(20,000)	Wells Fargo xx0248 Stan Kre	To Acct #0248	248	Stan	
606	Chase #2317		Chase Payment	9/14/2015	September	2015					(3,000)	Card Ending 7453	Expenses			
607	Chase #2317		Chase Payment	9/14/2015	September	2015					(5,000)	Card Ending 6700	Expenses			
608	Chase #2317		Chase Payment	9/21/2015	September	2015					(30)	Card Ending 5068	Expenses			
609	Chase #2317		Wire Fee	9/10/2015	September	2015					(25)	Bank	Bank Fees			
610	Chase #2317		Service Fee	10/8/2015	October	2015					(12)	Bank	Bank Fees			
611	Chase #2317		Chase Payment	11/6/2015	November	2015					(50)	Card Ending 5068	Expenses			
612	Chase #2317		Electronic Withdraw	11/9/2015	November	2015					(750)	To Hillet Leitner	Unknown			
613	Chase #2317		Service Fee	11/9/2015	November	2015					(12)	Bank	Bank Fees			
614	Chase #2317		Service Fee	12/8/2015	December	2015					(12)	Bank	Bank Fees			
615	Chase #2317		Online Transfer	1/11/2016	January	2016	1,100	Chase Quickpay - Snarks U Store IT	Unknown							
616	Chase #2317		Chase Payment	1/11/2016	January	2016					(500)	Card Ending 7453	Expenses			
617	Chase #2317		Service Fee	1/11/2016	January	2016					(12)	Bank	Bank Fees			
618	Chase #2317		Online Transfer	1/22/2016	January	2016	800	Chase Quickpay - Peercisely, Inc	Unknown							
619	Chase #2317		Chase Payment	1/22/2016	January	2016					(1,000)	Card Ending 7453	Expenses			
620	Chase #2317		Chase Payment	1/22/2016	January	2016					(400)	Card Ending 6700	Expenses			
621	Chase #2317		Service Fee	2/8/2016	February	2016					(12)	Bank	Bank Fees			
622	Chase #2317		Service Fee	3/8/2016	March	2016					(12)	Bank	Bank Fees			
623	Chase #2317		Service Fee	4/8/2016	April	2016					(12)	Bank	Bank Fees			
624	Chase #2317		Service Fee	5/9/2016	May	2016					(12)	Bank	Bank Fees			
625	Chase #2317		Service Fee	6/8/2016	June	2016					(12)	Bank	Bank Fees			
626	Chase #2317		Service Fee	7/11/2016	July	2016					(12)	Bank	Bank Fees			
627	Chase #2317		Service Fee	8/8/2016	August	2016					(12)	Bank	Bank Fees			
628	Chase #2317		Service Fee	9/9/2016	September	2016					(12)	Bank	Bank Fees			
629	Chase #2317		Addition	10/11/2016	October	2016	19	Service Fee Reversal	Bank							
630	TD #1082-630-E		Electronic Withdraw	7/1/2014	July	2014					(314)	Peco	Expenses			351
631	TD #1082-630-E		Electronic Withdraw	7/1/2014	July	2014					(273)	Traveler's Insur	Insurance			355
632	TD #1082-630-E		Electronic Withdraw	7/1/2014	July	2014					(201)	Traveler's Insur	Insurance			356

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
633	TD #1082-630-E		Electronic Withdraw	7/1/2014	July	2014				(200)	Citicard	Expenses		
634	TD #1082-630-E		Electronic Withdraw	7/1/2014	July	2014				(150)	Kohls	Expenses		
635	TD #1082-630-E		Electronic Withdraw	7/1/2014	July	2014				(100)	Cabelas	Expenses		451
636	TD #1082-630-E		Check	7/1/2014	July	2014				(69)	#357	Unknown		No Checks Rec'd
637	TD #1082-630-E		Electronic Withdraw	7/1/2014	July	2014				(50)	Barclay Card	Expenses		358
638	TD #1082-630-E		Visa Purchase	7/1/2014	July	2014				(8)	McDonalds	Expenses		Richboro, PA
639	TD #1082-630-E		Deposit	7/2/2014	July	2014	4,800	Unknown	Unknown					
640	TD #1082-630-E		Check	7/2/2014	July	2014				(125)	#464	Unknown		No Checks Rec'd
641	TD #1082-630-E		Check	7/2/2014	July	2014				(100)	#459	Unknown		No Checks Rec'd
642	TD #1082-630-E		Visa Purchase	7/2/2014	July	2014				(68)	Getty	Expenses		Richboro, PA
643	TD #1082-630-E		Check	7/2/2014	July	2014				(36)	#452	Unknown		No Checks Rec'd
644	TD #1082-630-E		Visa Purchase	7/2/2014	July	2014				(14)	Subway	Expenses		Phila, PA
645	TD #1082-630-E		DDA Purchase	7/2/2014	July	2014				(11)	Rite Aid	Expenses		Richboro, PA
646	TD #1082-630-E		Visa Purchase	7/2/2014	July	2014				(9)	McDonalds	Expenses		Richboro, PA
647	TD #1082-630-E		Visa Purchase	7/2/2014	July	2014				(8)	Zips Dry Cleaners	Expenses		Warminster, PA
648	TD #1082-630-E		Visa Purchase	7/2/2014	July	2014				(6)	McDonalds	Expenses		Richboro, PA
649	TD #1082-630-E		Visa Purchase	7/2/2014	July	2014				(6)	PPA	Expenses		Phila, PA
650	TD #1082-630-E		Visa Purchase	7/2/2014	July	2014				(6)	Dunkin	Expenses		Flamington, NJ
651	TD #1082-630-E		Visa Purchase	7/2/2014	July	2014				(5)	Aramark Kraft Foods	Expenses		Hanover, NJ
652	TD #1082-630-E		Check	7/3/2014	July	2014				(1,000)	#465	Unknown		No Checks Rec'd
653	TD #1082-630-E		Check	7/3/2014	July	2014				(400)	#354	Unknown		No Checks Rec'd
654	TD #1082-630-E		Check	7/3/2014	July	2014				(200)	#352	Unknown		No Checks Rec'd
655	TD #1082-630-E		Electronic Withdraw	7/3/2014	July	2014				(200)	American Express ARC	Expenses		
656	TD #1082-630-E		Visa Purchase	7/3/2014	July	2014				(144)	Tangles Salon	Expenses		Richboro, PA
657	TD #1082-630-E		Electronic Withdraw	7/3/2014	July	2014				(37)	Paypal Xfer	Paypal Transfer		
658	TD #1082-630-E		Visa Purchase	7/3/2014	July	2014				(17)	Taco Bell	Expenses		Souderton, PA
659	TD #1082-630-E		Visa Purchase	7/3/2014	July	2014				(5)	McDonalds	Expenses		Richboro, PA
660	TD #1082-630-E		Deposit	7/7/2014	July	2014	1,000	Unknown	Unknown					
661	TD #1082-630-E		Withdrawal	7/7/2014	July	2014				(500)	Bensalem, PA	ATM Withdraw		
662	TD #1082-630-E		Check	7/7/2014	July	2014				(450)	#458	Unknown		No Checks Rec'd
663	TD #1082-630-E		Electronic Withdraw	7/7/2014	July	2014				(200)	Citicard	Expenses		
664	TD #1082-630-E		Check	7/7/2014	July	2014				(195)	#1412	Unknown		No Checks Rec'd
665	TD #1082-630-E		Check	7/7/2014	July	2014				(195)	#1413	Unknown		No Checks Rec'd
666	TD #1082-630-E		Visa Purchase	7/7/2014	July	2014				(50)	Happy Nails	Expenses		Richboro, PA
667	TD #1082-630-E		Check	7/7/2014	July	2014				(50)	#460	Unknown		No Checks Rec'd
668	TD #1082-630-E		Check	7/7/2014	July	2014				(35)	#455	Unknown		No Checks Rec'd
669	TD #1082-630-E		Visa Purchase	7/7/2014	July	2014				(34)	Jules Thin Crust	Expenses		Newton, PA
670	TD #1082-630-E		Electronic Withdraw	7/7/2014	July	2014				(27)	Paypal Xfer	Paypal Transfer		
671	TD #1082-630-E		ACH Debit	7/7/2014	July	2014				(24)	AGL Insurance	Insurance		
672	TD #1082-630-E		Visa Purchase	7/7/2014	July	2014				(11)	Chic Fil A	Expenses		Bensalem, PA
673	TD #1082-630-E		Visa Purchase	7/7/2014	July	2014				(8)	Popeyes	Expenses		Bensalem, PA
674	TD #1082-630-E		Visa Purchase	7/7/2014	July	2014				(7)	Chic Fil A	Expenses		Newton, PA
675	TD #1082-630-E		Electronic Withdraw	7/7/2014	July	2014				(3)	Chase Payment	Expenses		
676	TD #1082-630-E		Check	7/8/2014	July	2014				(160)	#373	Unknown		No Checks Rec'd
677	TD #1082-630-E		DDA Purchase	7/8/2014	July	2014				(147)	Target	Expenses		Warrington, PA
678	TD #1082-630-E		ACH Debit	7/8/2014	July	2014				(100)	Discover	Expenses		
679	TD #1082-630-E		Check	7/8/2014	July	2014				(100)	#457	Unknown		No Checks Rec'd
680	TD #1082-630-E		Electronic Withdraw	7/8/2014	July	2014				(100)	Citicard	Expenses		
681	TD #1082-630-E		DDA Purchase	7/8/2014	July	2014				(79)	Sports Authority	Expenses		Warrington, PA
682	TD #1082-630-E		ACH Debit	7/8/2014	July	2014				(36)	Paypal Xfer	Paypal Transfer		
683	TD #1082-630-E		ACH Debit	7/8/2014	July	2014				(6)	Paypal Xfer	Paypal Transfer		
684	TD #1082-630-E		Visa Purchase	7/8/2014	July	2014				(5)	McDonalds	Expenses		Richboro, PA
685	TD #1082-630-E		DDA Purchase	7/9/2014	July	2014				(169)	Wal-Mart	Expenses		Warminster, PA
686	TD #1082-630-E		DDA Purchase	7/9/2014	July	2014				(29)	Pathmark	Expenses		Parsippany, NJ
687	TD #1082-630-E		DDA Purchase	7/9/2014	July	2014				(12)	Pepboys	Expenses		Parsippany, NJ
688	TD #1082-630-E		Check	7/10/2014	July	2014				(20)	#1414	Unknown		No Checks Rec'd
689	TD #1082-630-E		Visa Purchase	7/10/2014	July	2014				(16)	Taco Bell	Expenses		Souderton, PA
690	TD #1082-630-E		DDA Purchase	7/10/2014	July	2014				(15)	Marshalls	Expenses		Doyelstown, PA
691	TD #1082-630-E		Visa Purchase	7/10/2014	July	2014				(4)	McDonalds	Expenses		Richboro, PA
692	TD #1082-630-E		Visa Purchase	7/10/2014	July	2014				(2)	McDonalds	Expenses		Richboro, PA
693	TD #1082-630-E		ACH Debit	7/11/2014	July	2014	2,977	Mondelez Global Salary	Direct Deposit					
694	TD #1082-630-E		DDA Purchase	7/11/2014	July	2014				(60)	Shop N Bag	Expenses		Richboro, PA
695	TD #1082-630-E		Visa Purchase	7/11/2014	July	2014				(5)	Panera Bread	Expenses		Warrington, PA
696	TD #1082-630-E		Visa Purchase	7/11/2014	July	2014				(2)	McDonalds	Expenses		Richboro, PA
697	TD #1082-630-E		Transfer	7/14/2014	July	2014	3,000	From SV xx3280	From xx3280					
698	TD #1082-630-E		Check	7/14/2014	July	2014				(260)	#472	Unknown		No Checks Rec'd
699	TD #1082-630-E		Electronic Withdraw	7/14/2014	July	2014				(200)	Chase Payment	Expenses		
700	TD #1082-630-E		Electronic Withdraw	7/14/2014	July	2014				(150)	Kohls	Expenses		
701	TD #1082-630-E		Check	7/14/2014	July	2014				(125)	#471	Unknown		No Checks Rec'd
702	TD #1082-630-E		Electronic Withdraw	7/14/2014	July	2014				(100)	American Express ARC	Expenses		
703	TD #1082-630-E		Check	7/14/2014	July	2014				(75)	#546	Unknown		No Checks Rec'd
704	TD #1082-630-E		Visa Purchase	7/14/2014	July	2014				(75)	Dans Auto Center	Expenses		Newton, PA
705	TD #1082-630-E		Withdrawal	7/14/2014	July	2014				(62)	Richboro, PA	ATM Withdraw		
706	TD #1082-630-E		Electronic Withdraw	7/14/2014	July	2014				(58)	Paypal Xfer	Paypal Transfer		
707	TD #1082-630-E		Electronic Withdraw	7/14/2014	July	2014				(50)	Chase Payment	Expenses		
708	TD #1082-630-E		Electronic Withdraw	7/14/2014	July	2014				(50)	Chase Payment	Expenses		
709	TD #1082-630-E		Electronic Withdraw	7/14/2014	July	2014				(40)	American Express ARC	Expenses		
710	TD #1082-630-E		Check	7/14/2014	July	2014				(40)	#541	Unknown		No Checks Rec'd
711	TD #1082-630-E		Electronic Withdraw	7/14/2014	July	2014				(39)	Paypal Xfer	Paypal Transfer		
712	TD #1082-630-E		Visa Purchase	7/14/2014	July	2014				(29)	Walgreens	Expenses		Richboro, PA

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
713	TD #1082-630-E		Electronic Withdraw	7/14/2014	July	2014				(25)	Chase Payment	Expenses		
714	TD #1082-630-E		Check	7/14/2014	July	2014				(20)	#375	Unknown		No Checks Rec'd
715	TD #1082-630-E		Visa Purchase	7/14/2014	July	2014				(14)	McDonalds	Expenses		Richboro, PA
716	TD #1082-630-E		Visa Purchase	7/14/2014	July	2014				(14)	Go Bananas	Expenses		Richboro, PA
717	TD #1082-630-E		Electronic Withdraw	7/14/2014	July	2014				(7)	Paypal Xfer	Paypal Transfer		
718	TD #1082-630-E		ATM Fee	7/14/2014	July	2014				(3)	Bank	ATM Withdraw		
719	TD #1082-630-E		Deposit	7/15/2014	July	2014	7.339	Unknown	Unknown					
720	TD #1082-630-E		Electronic Withdraw	7/15/2014	July	2014				(3.000)	Cred Card Online Pmt	Expenses		
721	TD #1082-630-E		ACH Debit	7/15/2014	July	2014				(450)	Verizon	Expenses		
722	TD #1082-630-E		DDA Purchase	7/15/2014	July	2014				(263)	Superfresh	Expenses		Richboro, PA
723	TD #1082-630-E		Electronic Withdraw	7/15/2014	July	2014				(125)	Citicard	Expenses		
724	TD #1082-630-E		Electronic Withdraw	7/15/2014	July	2014				(100)	Barclay Card	Expenses		
725	TD #1082-630-E		Electronic Withdraw	7/15/2014	July	2014				(100)	Capital One Arc	Expenses		
726	TD #1082-630-E		Check	7/15/2014	July	2014				(44)	#548	Unknown		No Checks Rec'd
727	TD #1082-630-E		Electronic Withdraw	7/15/2014	July	2014				(25)	Barclay Card	Expenses		
728	TD #1082-630-E		Electronic Withdraw	7/15/2014	July	2014				(20)	Capital One Arc	Expenses		
729	TD #1082-630-E		Visa Purchase	7/15/2014	July	2014				(12)	Panera Bread	Expenses		Feasterville, PA
730	TD #1082-630-E		Electronic Withdraw	7/15/2014	July	2014				(7)	Paypal Xfer	Paypal Transfer		
731	TD #1082-630-E		Electronic Withdraw	7/15/2014	July	2014				(7)	Paypal Xfer	Paypal Transfer		
732	TD #1082-630-E		Deposit	7/16/2014	July	2014	288	Unknown	Unknown					
733	TD #1082-630-E		Visa Purchase	7/16/2014	July	2014				(89)	Taormina Pizza	Expenses		Richboro, PA
734	TD #1082-630-E		Electronic Withdraw	7/16/2014	July	2014				(35)	Chase Payment	Expenses		
735	TD #1082-630-E		Visa Purchase	7/16/2014	July	2014				(9)	McDonalds	Expenses		Richboro, PA
736	TD #1082-630-E		Visa Purchase	7/16/2014	July	2014				(6)	Dunkin	Expenses		Ringoes, NJ
737	TD #1082-630-E		Visa Purchase	7/16/2014	July	2014				(2)	Taco Bell	Expenses		Souderton, PA
738	TD #1082-630-E		Electronic Withdraw	7/17/2014	July	2014				(100)	Discover	Expenses		
739	TD #1082-630-E		Visa Purchase	7/17/2014	July	2014				(19)	Chipotle	Expenses		Hanover, NJ
740	TD #1082-630-E		Visa Purchase	7/17/2014	July	2014				(4)	Dunkin	Expenses		Flemington, NJ
741	TD #1082-630-E		Transfer	7/18/2014	July	2014				(116)	To Acct xx1082	To Acct xx1082		
742	TD #1082-630-E		Withdrawal	7/18/2014	July	2014				(42)	Richboro, PA	ATM Withdraw		
743	TD #1082-630-E		DDA Purchase	7/18/2014	July	2014				(22)	UPSP	Expenses		Hanover, NJ
744	TD #1082-630-E		Visa Purchase	7/18/2014	July	2014				(10)	Popeyes	Expenses		Maple Shade, NJ
745	TD #1082-630-E		Visa Purchase	7/18/2014	July	2014				(4)	McDonalds	Expenses		Branchburg, NJ
746	TD #1082-630-E		Visa Purchase	7/18/2014	July	2014				(4)	McDonalds	Expenses		Richboro, PA
747	TD #1082-630-E		Transfer	7/18/2014	July	2014				(4)	To Acct xx1082	To Acct xx1082		
748	TD #1082-630-E		ATM Fee	7/18/2014	July	2014				(3)	Bank	ATM Withdraw		
749	TD #1082-630-E		Withdrawal	7/21/2014	July	2014				(30)	Unknown	Unknown		
750	TD #1082-630-E		Check	7/21/2014	July	2014				(450)	#375	Unknown		No Checks Rec'd
751	TD #1082-630-E		Check	7/21/2014	July	2014				(320)	#377	Unknown		No Checks Rec'd
752	TD #1082-630-E		Check	7/21/2014	July	2014				(263)	#478	Unknown		No Checks Rec'd
753	TD #1082-630-E		Visa Purchase	7/21/2014	July	2014				(234)	Dennys Childrensweat	Expenses		Huntington Vv, PA
754	TD #1082-630-E		Electronic Withdraw	7/21/2014	July	2014				(200)	Discover	Expenses		
755	TD #1082-630-E		Check	7/21/2014	July	2014				(160)	#380	Unknown		No Checks Rec'd
756	TD #1082-630-E		DDA Purchase	7/21/2014	July	2014				(153)	Wegmans	Expenses		Warrington, PA
757	TD #1082-630-E		DDA Purchase	7/21/2014	July	2014				(78)	Superfresh	Expenses		Richboro, PA
758	TD #1082-630-E		DDA Purchase	7/21/2014	July	2014				(53)	Target	Expenses		Warrington, PA
759	TD #1082-630-E		Visa Purchase	7/21/2014	July	2014				(21)	Blue Sage Vegetarian	Expenses		Southampton, PA
760	TD #1082-630-E		DDA Purchase	7/21/2014	July	2014				(19)	AC Moore	Shopping		Warminster, PA
761	TD #1082-630-E		Visa Purchase	7/21/2014	July	2014				(16)	Zips Dry Cleaners	Expenses		Warminster, PA
762	TD #1082-630-E		Visa Purchase	7/21/2014	July	2014				(10)	Manhattan Bagel	Expenses		Richboro, PA
763	TD #1082-630-E		Visa Purchase	7/21/2014	July	2014				(9)	Every Dollar Counts	Expenses		Huntington Vv, PA
764	TD #1082-630-E		Visa Purchase	7/21/2014	July	2014				(5)	Dunkin	Expenses		Branchburg, NJ
765	TD #1082-630-E		Electronic Withdraw	7/21/2014	July	2014				(4)	Paypal Xfer	Paypal Transfer		
766	TD #1082-630-E		Visa Purchase	7/21/2014	July	2014				(4)	McDonalds	Expenses		Branchburg, NJ
767	TD #1082-630-E		Visa Purchase	7/21/2014	July	2014				(4)	McDonalds	Expenses		Flemington, NJ
768	TD #1082-630-E		Check	7/22/2014	July	2014				(1.550)	#480	Unknown		No Checks Rec'd
769	TD #1082-630-E		Electronic Withdraw	7/22/2014	July	2014				(432)	Peco	Expenses		
770	TD #1082-630-E		DDA Purchase	7/22/2014	July	2014				(281)	Target	Expenses		Warrington, PA
771	TD #1082-630-E		DDA Purchase	7/22/2014	July	2014				(102)	CNS Famous Footwear	Expenses		Warminster, PA
772	TD #1082-630-E		Visa Purchase	7/22/2014	July	2014				(13)	Saladworks	Expenses		Warminster, PA
773	TD #1082-630-E		Electronic Withdraw	7/22/2014	July	2014				(6)	Paypal Xfer	Paypal Transfer		
774	TD #1082-630-E		Check	7/23/2014	July	2014				(400)	#481	Unknown		No Checks Rec'd
775	TD #1082-630-E		Visa Purchase	7/23/2014	July	2014				(255)	Justice	Expenses		Warminster, PA
776	TD #1082-630-E		Electronic Withdraw	7/23/2014	July	2014				(200)	Chase Payment	Expenses		
777	TD #1082-630-E		Visa Purchase	7/23/2014	July	2014				(175)	INT Luna Chick	Expenses		Newton, Pa
778	TD #1082-630-E		Check	7/23/2014	July	2014				(79)	#482	Unknown		No Checks Rec'd
779	TD #1082-630-E		DDA Purchase	7/23/2014	July	2014				(73)	Sho N Bag	Expenses		Richboro, PA
780	TD #1082-630-E		DDA Purchase	7/23/2014	July	2014				(48)	USPS	Expenses		Hanover, PA
781	TD #1082-630-E		Visa Purchase	7/23/2014	July	2014				(17)	InStyle Cosmetics	Expenses		Newton, Pa
782	TD #1082-630-E		Visa Purchase	7/23/2014	July	2014				(11)	McDonalds	Expenses		Richboro, PA
783	TD #1082-630-E		Visa Purchase	7/23/2014	July	2014				(8)	Wendys	Expenses		Warrington, PA
784	TD #1082-630-E		DDA Purchase	7/23/2014	July	2014				(3)	Target	Expenses		Hanover, PA
785	TD #1082-630-E		Electronic Withdraw	7/24/2014	July	2014				(200)	Credit First Pmt	Expenses		
786	TD #1082-630-E		Check	7/24/2014	July	2014				(189)	#9149	Unknown		No Checks Rec'd
787	TD #1082-630-E		Electronic Withdraw	7/24/2014	July	2014				(50)	Home Depot	Expenses		
788	TD #1082-630-E		Electronic Withdraw	7/24/2014	July	2014				(25)	Chase Payment	Expenses		
789	TD #1082-630-E		Visa Purchase	7/24/2014	July	2014				(17)	Julie's Thin Crust	Expenses		Newton, PA
790	TD #1082-630-E		Visa Purchase	7/24/2014	July	2014				(6)	Taco Bell	Expenses		Souderton, PA
791	TD #1082-630-E		Visa Purchase	7/24/2014	July	2014				(4)	Dunkin	Expenses		Flemington, NJ
792	TD #1082-630-E		Visa Purchase	7/24/2014	July	2014				(3)	Aramark Kraft Foods	Expenses		Hanover, NJ

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
793	TD #1082-630-E	Visa Purchase	7/24/2014	July	2014					(2)	McDonalds	Expenses		Richboro, PA
794	TD #1082-630-E	ACH Debit	7/25/2014	July	2014	2,977	Mondelez Global Salary		Direct Deposit					
795	TD #1082-630-E	Electronic Withdraw	7/25/2014	July	2014					(225)	Citicard	Expenses		
796	TD #1082-630-E	Electronic Withdraw	7/25/2014	July	2014					(200)	Citicard	Expenses		
797	TD #1082-630-E	Electronic Withdraw	7/25/2014	July	2014					(150)	Citicard	Expenses		
798	TD #1082-630-E	Visa Purchase	7/25/2014	July	2014					(4)	Aramark Kraft Foods	Expenses		Hanover, NJ
799	TD #1082-630-E	Visa Purchase	7/25/2014	July	2014					(4)	McDonalds	Expenses		Flemington, NJ
800	TD #1082-630-E	Deposit	7/28/2014	July	2014	160	Unknown		Unknown					
801	TD #1082-630-E	Check	7/28/2014	July	2014					(1,800)	#382	Unknown		No Checks Rec'd
802	TD #1082-630-E	Electronic Withdraw	7/28/2014	July	2014					(200)	American Express ARC	Expenses		
803	TD #1082-630-E	Check	7/28/2014	July	2014					(200)	#498	Unknown		No Checks Rec'd
804	TD #1082-630-E	Check	7/28/2014	July	2014					(160)	#499	Unknown		No Checks Rec'd
805	TD #1082-630-E	DDA Purchase	7/28/2014	July	2014					(95)	Walgreens	Expenses		Feasterville, PA
806	TD #1082-630-E	Check	7/28/2014	July	2014					(57)	#494	Unknown		No Checks Rec'd
807	TD #1082-630-E	Visa Purchase	7/28/2014	July	2014					(29)	Sbarro	Expenses		AC, NJ
808	TD #1082-630-E	Visa Purchase	7/28/2014	July	2014					(28)	KFC	Expenses		Feasterville, PA
809	TD #1082-630-E	Visa Purchase	7/28/2014	July	2014					(20)	Tanvies Salon	Expenses		Richboro, PA
810	TD #1082-630-E	Visa Purchase	7/28/2014	July	2014					(20)	Piazza Di Giorgio Café	Expenses		AC, NJ
811	TD #1082-630-E	Visa Purchase	7/28/2014	July	2014					(10)	Piazza Di Giorgio Café	Expenses		AC, NJ
812	TD #1082-630-E	Electronic Withdraw	7/28/2014	July	2014					(10)	Paypal Xfer	Paypal Transfer		
813	TD #1082-630-E	Visa Purchase	7/28/2014	July	2014					(9)	Burger King	Expenses		Warminster, PA
814	TD #1082-630-E	Visa Purchase	7/28/2014	July	2014					(7)	Taco Bell	Expenses		Souderton, PA
815	TD #1082-630-E	Visa Purchase	7/28/2014	July	2014					(6)	Piazza Di Giorgio Café	Expenses		AC, NJ
816	TD #1082-630-E	Visa Purchase	7/28/2014	July	2014					(6)	Crazy Photos	Expenses		AC, NJ
817	TD #1082-630-E	Visa Purchase	7/28/2014	July	2014					(4)	Auntie Annes	Expenses		AC, NJ
818	TD #1082-630-E	Check	7/29/2014	July	2014					(425)	#500	Unknown		No Checks Rec'd
819	TD #1082-630-E	Check	7/29/2014	July	2014					(355)	#490	Unknown		No Checks Rec'd
820	TD #1082-630-E	Check	7/29/2014	July	2014					(350)	#376	Unknown		No Checks Rec'd
821	TD #1082-630-E	Electronic Withdraw	7/29/2014	July	2014					(200)	Chase Payment	Expenses		
822	TD #1082-630-E	Electronic Withdraw	7/29/2014	July	2014					(200)	Barclay Card	Expenses		
823	TD #1082-630-E	DDA Purchase	7/29/2014	July	2014					(136)	Wegmans	Expenses		Warrington, PA
824	TD #1082-630-E	Electronic Withdraw	7/29/2014	July	2014					(131)	Gap Pmt	Expenses		
825	TD #1082-630-E	DDA Purchase	7/29/2014	July	2014					(40)	Wegmans	Expenses		Warrington, PA
826	TD #1082-630-E	DDA Purchase	7/29/2014	July	2014					(28)	Wawa	Expenses		Richboro, Pa
827	TD #1082-630-E	Visa Purchase	7/29/2014	July	2014					(17)	Travel Mart	Expenses		Hammonton, NJ
828	TD #1082-630-E	Visa Purchase	7/29/2014	July	2014					(8)	Taco Bell	Expenses		Souderton, NJ
829	TD #1082-630-E	Electronic Withdraw	7/29/2014	July	2014					(7)	Paypal Xfer	Paypal Transfer		
830	TD #1082-630-E	ACH Debit	7/29/2014	July	2014					(6)	Paypal Xfer	Paypal Transfer		
831	TD #1082-630-E	Visa Purchase	7/29/2014	July	2014					(4)	Travel Mart	Expenses		Hammonton, NJ
832	TD #1082-630-E	ACH Debit	7/29/2014	July	2014					(4)	Paypal Xfer	Paypal Transfer		
833	TD #1082-630-E	ACH Debit	7/29/2014	July	2014					(3)	Paypal Xfer	Paypal Transfer		
834	TD #1082-630-E	Deposit	7/30/2014	July	2014	6,670	Unknown		Unknown					
835	TD #1082-630-E	Check	7/30/2014	July	2014					(225)	#660	Unknown		No Checks Rec'd
836	TD #1082-630-E	Electronic Withdraw	7/30/2014	July	2014					(200)	Wells Fargo	Expenses		
837	TD #1082-630-E	Check	7/30/2014	July	2014					(45)	#489	Unknown		No Checks Rec'd
838	TD #1082-630-E	Check	7/30/2014	July	2014					(36)	#381	Unknown		No Checks Rec'd
839	TD #1082-630-E	Electronic Withdraw	7/30/2014	July	2014					(22)	Atlantic Electric	Expenses		
840	TD #1082-630-E	Electronic Withdraw	7/30/2014	July	2014					(17)	Atlantic Electric	Expenses		
841	TD #1082-630-E	Visa Purchase	7/30/2014	July	2014					(13)	McDonalds	Expenses		Richboro, Pa
842	TD #1082-630-E	Visa Purchase	7/30/2014	July	2014					(4)	McDonalds	Expenses		Richboro, Pa
843	TD #1082-630-E	Transfer	7/31/2014	July	2014					(1,400)	Transfer to CC xx2964	Transfer to CC xx2964		
844	TD #1082-630-E	DDA Purchase	7/31/2014	July	2014					(73)	Shop N Bag	Expenses		Richboro, Pa
845	TD #1082-630-E	Withdrawal	7/31/2014	July	2014					(62)	Newton, PA	ATM Withdraw		
846	TD #1082-630-E	Visa Purchase	7/31/2014	July	2014					(9)	McDonalds	Expenses		Richboro, Pa
847	TD #1082-630-E	Visa Purchase	7/31/2014	July	2014					(6)	Dunkin	Expenses		Ringoes, NJ
848	TD #1082-630-E	ATM Fee	7/31/2014	July	2014					(3)	Bank	ATM Withdraw		
849	TD #1082-630-E	Deposit	8/1/2014	August	2014	2,080	Unknown		Unknown					
850	TD #1082-630-E	Check	8/1/2014	August	2014					(195)	#1874	Unknown		No Checks Rec'd
851	TD #1082-630-E	Visa Purchase	8/1/2014	August	2014					(29)	Subway	Expenses		Richboro, Pa
852	TD #1082-630-E	Visa Purchase	8/1/2014	August	2014					(16)	Ritas	Expenses		Richboro, Pa
853	TD #1082-630-E	Visa Purchase	8/1/2014	August	2014					(8)	McDonalds	Expenses		Richboro, Pa
854	TD #1082-630-E	Visa Purchase	8/1/2014	August	2014					(6)	McDonalds	Expenses		Branchburg, NJ
855	TD #1082-630-E	Visa Purchase	8/1/2014	August	2014					(4)	Dunkin	Expenses		Flemington, NJ
856	TD #1082-630-E	DDA Purchase	8/1/2014	August	2014					(2)	Wawa	Expenses		Richboro, Pa
857	TD #1082-630-E	Electronic Withdraw	8/4/2014	August	2014					(1,500)	American Express ARC	Expenses		
858	TD #1082-630-E	Transfer	8/4/2014	August	2014					(500)	To Acct xx3280	To Acct xx3280		
859	TD #1082-630-E	DDA Purchase	8/4/2014	August	2014					(333)	Wal-Mart	Expenses		Warminster, PA
860	TD #1082-630-E	Check	8/4/2014	August	2014					(160)	#724	Unknown		No Checks Rec'd
861	TD #1082-630-E	DDA Purchase	8/4/2014	August	2014					(154)	Superfresh	Expenses		Richboro, Pa
862	TD #1082-630-E	Electronic Withdraw	8/4/2014	August	2014					(142)	Chase Payment	Expenses		
863	TD #1082-630-E	DDA Purchase	8/4/2014	August	2014					(106)	Rite Aid	Expenses		Richboro, Pa
864	TD #1082-630-E	Withdrawal	8/4/2014	August	2014					(103)	Willow Grove, PA	ATM Withdraw		
865	TD #1082-630-E	Check	8/4/2014	August	2014					(100)	#503	Unknown		No Checks Rec'd
866	TD #1082-630-E	Check	8/4/2014	August	2014					(100)	#504	Unknown		No Checks Rec'd
867	TD #1082-630-E	Electronic Withdraw	8/4/2014	August	2014					(100)	Chase Payment	Expenses		
868	TD #1082-630-E	Check	8/4/2014	August	2014					(50)	#502	Unknown		No Checks Rec'd
869	TD #1082-630-E	Visa Purchase	8/4/2014	August	2014					(41)	Regal Cinemas	Expenses		Warminster, PA
870	TD #1082-630-E	DDA Purchase	8/4/2014	August	2014					(26)	Rite Aid	Expenses		Richboro, Pa
871	TD #1082-630-E	Visa Purchase	8/4/2014	August	2014					(25)	Happy Nails	Expenses		Richboro, Pa
872	TD #1082-630-E	DDA Purchase	8/4/2014	August	2014					(6)	CVS	Expenses		Warminster, PA

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
873	TD #1082-630-E	Check		8/4/2014	August	2014				(5)	#501	Unknown		No Checks Rec'd
874	TD #1082-630-E	Electronic Withdraw		8/4/2014	August	2014				(5)	Paypal Xler	Paypal Transfer		
875	TD #1082-630-E	Visa Purchase		8/4/2014	August	2014				(4)	Dunkin	Expenses		Branchburg, NJ
876	TD #1082-630-E	ATM Fee		8/4/2014	August	2014				(3)	Bank	ATM Withdraw		
877	TD #1082-630-E	Deposit		8/5/2014	August	2014	586	Unknown	Unknown					
878	TD #1082-630-E	Check		8/5/2014	August	2014				(400)	#1873	Unknown		No Checks Rec'd
879	TD #1082-630-E	Electronic Withdraw		8/5/2014	August	2014				(309)	Kohls	Expenses		
880	TD #1082-630-E	Check		8/5/2014	August	2014				(160)	#725	Unknown		No Checks Rec'd
881	TD #1082-630-E	Electronic Withdraw		8/5/2014	August	2014				(100)	Citcard	Expenses		
882	TD #1082-630-E	Electronic Withdraw		8/5/2014	August	2014				(75)	Barclay Card	Expenses		
883	TD #1082-630-E	Visa Purchase		8/5/2014	August	2014				(70)	Getty	Expenses		Richboro, PA
884	TD #1082-630-E	DDA Purchase		8/5/2014	August	2014				(45)	Lids	Expenses		Livingston, NJ
885	TD #1082-630-E	ACH Debit		8/5/2014	August	2014				(24)	AGL Insurance	Insurance		
886	TD #1082-630-E	DDA Purchase		8/5/2014	August	2014				(6)	Wawa	Expenses		Richboro, Pa
887	TD #1082-630-E	Visa Purchase		8/5/2014	August	2014				(4)	Taco Bell	Expenses		Souderton, PA
888	TD #1082-630-E	Check		8/6/2014	August	2014				(120)	#1416	Unknown		No Checks Rec'd
889	TD #1082-630-E	Visa Purchase		8/6/2014	August	2014				(42)	Happy Nails	Expenses		Richboro, Pa
890	TD #1082-630-E	Visa Purchase		8/6/2014	August	2014				(40)	Learning Express	Expenses		Richboro, Pa
891	TD #1082-630-E	Visa Purchase		8/6/2014	August	2014				(39)	Minute Clinic	Expenses		Richboro, Pa
892	TD #1082-630-E	Visa Purchase		8/6/2014	August	2014				(18)	Taco Bell	Expenses		Souderton, PA
893	TD #1082-630-E	Visa Purchase		8/6/2014	August	2014				(4)	Taco Bell	Expenses		Souderton, PA
894	TD #1082-630-E	Electronic Withdraw		8/7/2014	August	2014				(275)	Traveler's Insur	Insurance		
895	TD #1082-630-E	Electronic Withdraw		8/7/2014	August	2014				(201)	Traveler's Insur	Insurance		
896	TD #1082-630-E	DDA Purchase		8/7/2014	August	2014				(30)	Blooms	Expenses		Willow Grove, PA
897	TD #1082-630-E	Visa Purchase		8/7/2014	August	2014				(25)	Burger King	Expenses		Warminster, PA
898	TD #1082-630-E	Visa Purchase		8/7/2014	August	2014				(20)	Dominicks Pizza	Expenses		Richboro, PA
899	TD #1082-630-E	Visa Purchase		8/7/2014	August	2014				(5)	Taco Bell	Expenses		Souderton, PA
900	TD #1082-630-E	Deposit		8/8/2014	August	2014	2,977	Mondelez Global Salary	Direct Deposit					
901	TD #1082-630-E	DDA Purchase		8/8/2014	August	2014				(130)	Victorias Secret	Expenses		
902	TD #1082-630-E	DDA Purchase		8/8/2014	August	2014				(21)	Superfresh	Expenses		Richboro, PA
903	TD #1082-630-E	Check		8/8/2014	August	2014				(20)	#722	Unknown		No Checks Rec'd
904	TD #1082-630-E	ACH Debit		8/8/2014	August	2014				(6)	Paypal Xler	Paypal Transfer		
905	TD #1082-630-E	Electronic Withdraw		8/11/2014	August	2014				(220)	American Express ARC	Expenses		
906	TD #1082-630-E	Electronic Withdraw		8/11/2014	August	2014				(200)	Chase Payment	Expenses		
907	TD #1082-630-E	Electronic Withdraw		8/11/2014	August	2014				(200)	Chase Payment	Expenses		
908	TD #1082-630-E	DDA Purchase		8/11/2014	August	2014				(195)	Wal-Mart	Expenses		Warminster, PA
909	TD #1082-630-E	Visa Purchase		8/11/2014	August	2014				(95)	MT Luna Chick	Expenses		Newton, PA
910	TD #1082-630-E	Electronic Withdraw		8/11/2014	August	2014				(75)	Discover	Expenses		
911	TD #1082-630-E	DDA Purchase		8/11/2014	August	2014				(50)	Lids	Expenses		Bensalem, PA
912	TD #1082-630-E	Visa Purchase		8/11/2014	August	2014				(29)	Blue Sage Vegetarian	Expenses		Southampton, PA
913	TD #1082-630-E	DDA Purchase		8/11/2014	August	2014				(26)	Rite Aid	Expenses		Richboro, PA
914	TD #1082-630-E	Visa Purchase		8/11/2014	August	2014				(20)	Manhattan Bagel	Expenses		Richboro, PA
915	TD #1082-630-E	Visa Purchase		8/11/2014	August	2014				(17)	Taco Bell	Expenses		Souderton, PA
916	TD #1082-630-E	DDA Purchase		8/11/2014	August	2014				(9)	USPS	Expenses		Hanover, NJ
917	TD #1082-630-E	DDA Purchase		8/11/2014	August	2014				(5)	CVS	Expenses		Richboro, PA
918	TD #1082-630-E	Deposit		8/12/2014	August	2014	404	Unknown	Unknown					
919	TD #1082-630-E	Electronic Withdraw		8/12/2014	August	2014				(100)	Capital One Arc	Expenses		
920	TD #1082-630-E	Electronic Withdraw		8/12/2014	August	2014				(39)	Capital One Arc	Expenses		
921	TD #1082-630-E	Visa Purchase		8/12/2014	August	2014				(23)	Subway	Expenses		Richboro, PA
922	TD #1082-630-E	DDA Purchase		8/13/2014	August	2014				(262)	Staples	Expenses		Warrington, PA
923	TD #1082-630-E	DDA Purchase		8/13/2014	August	2014				(239)	Sports Authority	Expenses		Warrington, PA
924	TD #1082-630-E	Check		8/13/2014	August	2014				(157)	#727	Unknown		No Checks Rec'd
925	TD #1082-630-E	Transfer		8/13/2014	August	2014				(100)	To CC xx2964	To CC xx2964		
926	TD #1082-630-E	Electronic Withdraw		8/13/2014	August	2014				(100)	Target	Expenses		Warrington, PA
927	TD #1082-630-E	Visa Purchase		8/13/2014	August	2014				(23)	Tony's Place	Expenses		
928	TD #1082-630-E	ACH Debit		8/13/2014	August	2014				(17)	Paypal Xler	Paypal Transfer		
929	TD #1082-630-E	Visa Purchase		8/13/2014	August	2014				(8)	McDonalds	Expenses		Richboro, PA
930	TD #1082-630-E	Check		8/14/2014	August	2014				(1,550)	#816	Unknown		No Checks Rec'd
931	TD #1082-630-E	Visa Purchase		8/14/2014	August	2014				(58)	Wawa	Expenses		Cherry Hill, NJ
932	TD #1082-630-E	Electronic Withdraw		8/14/2014	August	2014				(19)	Paypal Xler	Paypal Transfer		
933	TD #1082-630-E	Visa Purchase		8/14/2014	August	2014				(6)	Taco Bell	Expenses		Souderton, NJ
934	TD #1082-630-E	Deposit		8/15/2014	August	2014	160	Unknown	Unknown					
935	TD #1082-630-E	Electronic Withdraw		8/15/2014	August	2014				(109)	Paypal Xler	Paypal Transfer		
936	TD #1082-630-E	Check		8/15/2014	August	2014				(100)	#814	Unknown		No Checks Rec'd
937	TD #1082-630-E	Visa Purchase		8/15/2014	August	2014				(16)	Popeyes	Expenses		Maple Shade, NJ
938	TD #1082-630-E	Electronic Withdraw		8/15/2014	August	2014				(7)	Paypal Xler	Paypal Transfer		
939	TD #1082-630-E	Electronic Withdraw		8/15/2014	August	2014				(7)	Paypal Xler	Paypal Transfer		
940	TD #1082-630-E	Deposit		8/18/2014	August	2014	176	Unknown	Unknown					
941	TD #1082-630-E	Check		8/18/2014	August	2014				(250)	#815	Unknown		No Checks Rec'd
942	TD #1082-630-E	Check		8/18/2014	August	2014				(220)	#810	Unknown		No Checks Rec'd
943	TD #1082-630-E	Check		8/18/2014	August	2014				(180)	#728	Unknown		No Checks Rec'd
944	TD #1082-630-E	Electronic Withdraw		8/18/2014	August	2014				(125)	Citcard	Expenses		
945	TD #1082-630-E	Electronic Withdraw		8/18/2014	August	2014				(100)	Discover	Expenses		
946	TD #1082-630-E	Electronic Withdraw		8/18/2014	August	2014				(100)	Capital One Arc	Expenses		
947	TD #1082-630-E	Visa Purchase		8/18/2014	August	2014				(60)	Happy Nails	Expenses		
948	TD #1082-630-E	Electronic Withdraw		8/18/2014	August	2014				(39)	Paypal Xler	Paypal Transfer		
949	TD #1082-630-E	Electronic Withdraw		8/18/2014	August	2014				(27)	Paypal Xler	Paypal Transfer		
950	TD #1082-630-E	Visa Purchase		8/18/2014	August	2014				(23)	Burger King	Expenses		
951	TD #1082-630-E	DDA Purchase		8/18/2014	August	2014				(20)	Rite Aid	Expenses		Richboro, PA
952	TD #1082-630-E	Visa Purchase		8/18/2014	August	2014				(19)	Zips Dry Cleaners	Expenses		Warminster, PA

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
953	TD #1082-630-E	Visa Purchase	8/18/2014	August	2014					(18)	Taco Bell	Expenses		Souderton, NJ
954	TD #1082-630-E	Electronic Withdraw	8/18/2014	August	2014					(16)	Paypal Xfer	Paypal Transfer		
955	TD #1082-630-E	Visa Purchase	8/18/2014	August	2014					(9)	Jules Thin Crust	Expenses		Newton, PA
956	TD #1082-630-E	Visa Purchase	8/18/2014	August	2014					(9)	Chic Fil A	Expenses		Newton, PA
957	TD #1082-630-E	Transfer	8/19/2014	August	2014	500	From Acct xx6829		From Acct #6829					
958	TD #1082-630-E	Check	8/19/2014	August	2014					(160)	#730	Unknown		No Checks Rec'd
959	TD #1082-630-E	Visa Purchase	8/19/2014	August	2014					(9)	Jules Thin Crust	Expenses		Newton, PA
960	TD #1082-630-E	Visa Purchase	8/19/2014	August	2014					(8)	McDonalds	Expenses		Richboro, PA
961	TD #1082-630-E	Visa Purchase	8/19/2014	August	2014					(2)	Wendys	Expenses		Newtown, PA
962	TD #1082-630-E	Check	8/20/2014	August	2014					(200)	#820	Unknown		No Checks Rec'd
963	TD #1082-630-E	Visa Purchase	8/20/2014	August	2014					(67)	Five Below	Expenses		Warminster, PA
964	TD #1082-630-E	Visa Purchase	8/20/2014	August	2014					(17)	Island Sun Tanning	Expenses		Huntington Vly, PA
965	TD #1082-630-E	Visa Purchase	8/20/2014	August	2014					(11)	Wendys	Expenses		Southampton, PA
966	TD #1082-630-E	Visa Purchase	8/21/2014	August	2014					(54)	Atlantis Food Bev	Expenses		Nassau, BHS
967	TD #1082-630-E	Electronic Withdraw	8/21/2014	August	2014					(35)	Paypal Xfer	Paypal Transfer		
968	TD #1082-630-E	Visa Purchase	8/21/2014	August	2014					(30)	Atlantis Food Bev	Expenses		Nassau, BHS
969	TD #1082-630-E	Visa Purchase	8/21/2014	August	2014					(12)	Villa Pizza	Expenses		Phila, PA
970	TD #1082-630-E	Electronic Withdraw	8/21/2014	August	2014					(5)	Paypal Xfer	Paypal Transfer		
971	TD #1082-630-E	Deposit	8/22/2014	August	2014	2,977	Mondelez Global Salary		Direct Deposit					
972	TD #1082-630-E	Electronic Withdraw	8/22/2014	August	2014					(28)	Capital One Arc	Expenses		
973	TD #1082-630-E	Electronic Withdraw	8/22/2014	August	2014					(6)	Paypal Xfer	Paypal Transfer		
974	TD #1082-630-E	Electronic Withdraw	8/25/2014	August	2014					(201)	Traveler's Insur	Insurance		
975	TD #1082-630-E	Electronic Withdraw	8/25/2014	August	2014					(100)	Cabelas	Expenses		
976	TD #1082-630-E	Electronic Withdraw	8/25/2014	August	2014					(8)	Paypal Xfer	Paypal Transfer		
977	TD #1082-630-E	Electronic Withdraw	8/27/2014	August	2014					(10)	Paypal Xfer	Paypal Transfer		
978	TD #1082-630-E	Deposit	8/28/2014	August	2014	3,128	Unknown		Unknown					
979	TD #1082-630-E	DDA Purchase	8/28/2014	August	2014					(220)	Supperfresh	Expenses		Richboro, PA
980	TD #1082-630-E	Visa Purchase	8/29/2014	August	2014					(77)	Zappos	Expenses		
981	TD #1082-630-E	Visa Purchase	8/29/2014	August	2014					(53)	Taormina Pizza	Expenses		Richboro, PA
982	TD #1082-630-E	Check	8/29/2014	August	2014					(14)	#580	Unknown		No Checks Rec'd
983	TD #1082-630-E	Electronic Withdraw	8/29/2014	August	2014					(10)	Paypal Xfer	Paypal Transfer		
984	TD #1082-630-E	Visa Purchase	8/29/2014	August	2014					(6)	Dunkin	Expenses		Flemington, NJ
985	TD #1082-630-E	Visa Purchase	8/29/2014	August	2014					(4)	Aramark Kraft Foods	Expenses		Hanover, NJ
986	TD #1082-630-E	Transfer	9/2/2014	September	2014	1,200	From Acct xx6829		From Acct #6829					
987	TD #1082-630-E	Electronic Withdraw	9/2/2014	September	2014					(1,000)	Wells Fargo	Expenses		
988	TD #1082-630-E	Electronic Withdraw	9/2/2014	September	2014					(997)	Citicard	Expenses		
989	TD #1082-630-E	Check	9/2/2014	September	2014					(425)	#578	Unknown		No Checks Rec'd
990	TD #1082-630-E	Visa Purchase	9/2/2014	September	2014					(330)	Leaps and Bounders	Expenses		
991	TD #1082-630-E	DDA Purchase	9/2/2014	September	2014					(254)	Staples	Expenses		Warrington, PA
992	TD #1082-630-E	DDA Purchase	9/2/2014	September	2014					(230)	Foot Locker	Expenses		Willow Grove, PA
993	TD #1082-630-E	DDA Purchase	9/2/2014	September	2014					(212)	DSW	Expenses		Warrington, PA
994	TD #1082-630-E	Electronic Withdraw	9/2/2014	September	2014					(200)	Barclay Card	Expenses		
995	TD #1082-630-E	Electronic Withdraw	9/2/2014	September	2014					(200)	Citicard	Expenses		
996	TD #1082-630-E	Check	9/2/2014	September	2014					(180)	#733	Unknown		No Checks Rec'd
997	TD #1082-630-E	DDA Purchase	9/2/2014	September	2014					(165)	Vans	Expenses		Willow Grove, PA
998	TD #1082-630-E	Electronic Withdraw	9/2/2014	September	2014					(150)	Gap Pmt	Expenses		
999	TD #1082-630-E	Visa Purchase	9/2/2014	September	2014					(130)	Act Cdball	Unknown		
1000	TD #1082-630-E	DDA Purchase	9/2/2014	September	2014					(122)	Willow Grove, PA	Expenses		
1001	TD #1082-630-E	DDA Purchase	9/2/2014	September	2014					(114)	Willow Grove, PA	Expenses		
1002	TD #1082-630-E	Electronic Withdraw	9/2/2014	September	2014					(100)	Citicard	Expenses		
1003	TD #1082-630-E	Electronic Withdraw	9/2/2014	September	2014					(100)	Home Depot	Expenses		
1004	TD #1082-630-E	Visa Purchase	9/2/2014	September	2014					(67)	Getty	Expenses		Richboro, PA
1005	TD #1082-630-E	DDA Purchase	9/2/2014	September	2014					(55)	Supperfresh	Expenses		Richboro, PA
1006	TD #1082-630-E	DDA Purchase	9/2/2014	September	2014					(50)	Staples	Expenses		Warrington, PA
1007	TD #1082-630-E	DDA Purchase	9/2/2014	September	2014					(45)	Willow Grove, PA	Expenses		
1008	TD #1082-630-E	DDA Purchase	9/2/2014	September	2014					(44)	Hair Cuttery	Expenses		
1009	TD #1082-630-E	ACH Debit	9/2/2014	September	2014					(43)	Safe Box	Safe Box		
1010	TD #1082-630-E	DDA Purchase	9/2/2014	September	2014					(39)	Wawa	Expenses		Richboro, PA
1011	TD #1082-630-E	Electronic Withdraw	9/2/2014	September	2014					(25)	Chase Payment	Expenses		
1012	TD #1082-630-E	Visa Purchase	9/2/2014	September	2014					(20)	Burger King	Expenses		Warminster, PA
1013	TD #1082-630-E	DDA Purchase	9/2/2014	September	2014					(20)	Bed Bath & Beyond	Expenses		Warrington, PA
1014	TD #1082-630-E	Visa Purchase	9/2/2014	September	2014					(17)	Auntie Annes	Expenses		Willow Grove, PA
1015	TD #1082-630-E	Visa Purchase	9/2/2014	September	2014					(15)	Taco Bell	Expenses		Souderton, NJ
1016	TD #1082-630-E	Visa Purchase	9/2/2014	September	2014					(12)	Auntie Annes	Expenses		Willow Grove, PA
1017	TD #1082-630-E	Visa Purchase	9/2/2014	September	2014					(12)	Popeyes	Expenses		Maple Shade, NJ
1018	TD #1082-630-E	Visa Purchase	9/2/2014	September	2014					(11)	McDonalds	Expenses		Richboro, PA
1019	TD #1082-630-E	DDA Purchase	9/2/2014	September	2014					(6)	Dollar Tree	Expenses		Richboro, PA
1020	TD #1082-630-E	Visa Purchase	9/2/2014	September	2014					(7)	Taco Bell	Expenses		Souderton, NJ
1021	TD #1082-630-E	Electronic Withdraw	9/2/2014	September	2014					(5)	Paypal Xfer	Paypal Transfer		
1022	TD #1082-630-E	Visa Purchase	9/2/2014	September	2014					(5)	Dunkin	Expenses		Cherry Hill, NJ
1023	TD #1082-630-E	Transfer	9/3/2014	September	2014	1,500	From Acct xx6829		From Acct #6829					
1024	TD #1082-630-E	Deposit	9/3/2014	September	2014	468	Unknown		Unknown					
1025	TD #1082-630-E	Electronic Withdraw	9/3/2014	September	2014					(664)	Credit First Pmt	Expenses		
1026	TD #1082-630-E	Electronic Withdraw	9/3/2014	September	2014					(548)	Peco	Expenses		
1027	TD #1082-630-E	Check	9/3/2014	September	2014					(400)	#582	Unknown		No Checks Rec'd
1028	TD #1082-630-E	DDA Purchase	9/3/2014	September	2014					(176)	Wegmans	Expenses		Warrington, PA
1029	TD #1082-630-E	Check	9/3/2014	September	2014					(160)	#733	Unknown		No Checks Rec'd
1030	TD #1082-630-E	Visa Purchase	9/3/2014	September	2014					(130)	Justice	Expenses		Warminster, PA
1031	TD #1082-630-E	Check	9/3/2014	September	2014					(121)	#575	Unknown		No Checks Rec'd
1032	TD #1082-630-E	DDA Purchase	9/3/2014	September	2014					(79)	Sports Authority	Expenses		Warrington, PA

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
1033	TD #1082-630-E		DDA Purchase	9/3/2014	September	2014				(28)	Sports Authority	Expenses		Warrington, PA
1034	TD #1082-630-E		DDA Purchase	9/3/2014	September	2014				(23)	Staples	Expenses		Warrington, Pa
1035	TD #1082-630-E		Visa Purchase	9/4/2014	September	2014				(91)	Dennys Childrenswear	Expenses		Huntington Vy, PA
1036	TD #1082-630-E		Check	9/4/2014	September	2014				(50)	#817	Unknown		No Checks Rec'd
1037	TD #1082-630-E		DDA Purchase	9/4/2014	September	2014				(21)	CVS	Expenses		Richboro, PA
1038	TD #1082-630-E		Visa Purchase	9/4/2014	September	2014				(3)	Burger King	Expenses		
1039	TD #1082-630-E		Visa Purchase	9/4/2014	September	2014				(2)	Taco Bell	Expenses		Souderton, NJ
1040	TD #1082-630-E		Deposit	9/5/2014	September	2014	2,977	Mondelez Global Salary	Direct Deposit					
1041	TD #1082-630-E		Check	9/5/2014	September	2014				(100)	#584	Unknown		No Checks Rec'd
1042	TD #1082-630-E		Check	9/5/2014	September	2014				(100)	#585	Unknown		No Checks Rec'd
1043	TD #1082-630-E		ACH Debit	9/5/2014	September	2014				(24)	AGL Insurance	Insurance		
1044	TD #1082-630-E		DDA Purchase	9/5/2014	September	2014				(18)	CVS	Expenses		Richboro, PA
1045	TD #1082-630-E		Visa Purchase	9/5/2014	September	2014				(2)	Wendys	Expenses		Warrington, PA
1046	TD #1082-630-E		DDA Purchase	9/8/2014	September	2014				(254)	Warminster Supercenter	Expenses		Warminster, Pa
1047	TD #1082-630-E		DDA Purchase	9/8/2014	September	2014				(83)	Wal-Mart	Expenses		Southampton, PA
1048	TD #1082-630-E		Electronic Withdraw	9/8/2014	September	2014				(75)	Barclay Card	Expenses		Southampton, PA
1049	TD #1082-630-E		Check	9/8/2014	September	2014				(50)	#736	Unknown		No Checks Rec'd
1050	TD #1082-630-E		Check	9/8/2014	September	2014				(50)	#737	Unknown		No Checks Rec'd
1051	TD #1082-630-E		Visa Purchase	9/8/2014	September	2014				(37)	Aldo	Shopping		
1052	TD #1082-630-E		Visa Purchase	9/8/2014	September	2014				(35)	Blue Sage Vegetarian	Expenses		
1053	TD #1082-630-E		Visa Purchase	9/8/2014	September	2014				(14)	Chic Fil A	Expenses		Newton, PA
1054	TD #1082-630-E		Visa Purchase	9/8/2014	September	2014				(12)	McDonalds	Expenses		Richboro, PA
1055	TD #1082-630-E		Electronic Withdraw	9/8/2014	September	2014				(10)	Paypal Xfer	Paypal Transfer		
1056	TD #1082-630-E		Visa Purchase	9/8/2014	September	2014				(10)	Manhattan Bagel	Expenses		Richboro, PA
1057	TD #1082-630-E		Visa Purchase	9/8/2014	September	2014				(8)	Taco Bell	Expenses		Souderton, NJ
1058	TD #1082-630-E		ACH Debit	9/8/2014	September	2014				(6)	Paypal Xfer	Paypal Transfer		
1059	TD #1082-630-E		Visa Purchase	9/8/2014	September	2014				(2)	Taco Bell	Expenses		Souderton, NJ
1060	TD #1082-630-E		Visa Purchase	9/8/2014	September	2014				(2)	Taco Bell	Expenses		Souderton, NJ
1061	TD #1082-630-E		Electronic Withdraw	9/9/2014	September	2014				(200)	Citcard	Expenses		
1062	TD #1082-630-E		Check	9/9/2014	September	2014				(160)	#1875	Unknown		No Checks Rec'd
1063	TD #1082-630-E		Check	9/9/2014	September	2014				(100)	#594	Unknown		No Checks Rec'd
1064	TD #1082-630-E		Electronic Withdraw	9/9/2014	September	2014				(20)	Paypal Xfer	Paypal Transfer		
1065	TD #1082-630-E		Visa Purchase	9/9/2014	September	2014				(5)	Burger King	Expenses		Warminster, PA
1066	TD #1082-630-E		Visa Purchase	9/9/2014	September	2014				(2)	Aramark Kraft Foods	Expenses		Hanover, NJ
1067	TD #1082-630-E		Electronic Withdraw	9/10/2014	September	2014				(352)	Peco	Expenses		
1068	TD #1082-630-E		Electronic Withdraw	9/10/2014	September	2014				(250)	Chase Payment	Expenses		
1069	TD #1082-630-E		Electronic Withdraw	9/10/2014	September	2014				(200)	Chase Payment	Expenses		
1070	TD #1082-630-E		Check	9/10/2014	September	2014				(118)	#588	Unknown		No Checks Rec'd
1071	TD #1082-630-E		Electronic Withdraw	9/10/2014	September	2014				(100)	Chase Payment	Expenses		
1072	TD #1082-630-E		Check	9/10/2014	September	2014				(25)	#735	Unknown		No Checks Rec'd
1073	TD #1082-630-E		DDA Purchase	9/10/2014	September	2014				(12)	CVS	Expenses		Richboro, PA
1074	TD #1082-630-E		Visa Purchase	9/10/2014	September	2014				(5)	Dunkin	Expenses		Flemington, NJ
1075	TD #1082-630-E		Visa Purchase	9/10/2014	September	2014				(4)	McDonalds	Expenses		Richboro, PA
1076	TD #1082-630-E		Electronic Withdraw	9/11/2014	September	2014				(100)	Kohls	Expenses		
1077	TD #1082-630-E		Electronic Withdraw	9/11/2014	September	2014				(100)	Capital One Arc	Expenses		
1078	TD #1082-630-E		Electronic Withdraw	9/11/2014	September	2014				(70)	Discover	Expenses		
1079	TD #1082-630-E		DDA Purchase	9/11/2014	September	2014				(19)	INT Luna Chick	Expenses		Newton, PA
1080	TD #1082-630-E		DDA Purchase	9/11/2014	September	2014				(17)	Staples	Expenses		Newton, PA
1081	TD #1082-630-E		Electronic Withdraw	9/11/2014	September	2014				(17)	Paypal Xfer	Paypal Transfer		
1082	TD #1082-630-E		DDA Purchase	9/11/2014	September	2014				(15)	Mandee	Expenses		Huntington Vy, PA
1083	TD #1082-630-E		Electronic Withdraw	9/11/2014	September	2014				(8)	Paypal Xfer	Paypal Transfer		
1084	TD #1082-630-E		Visa Purchase	9/11/2014	September	2014				(4)	Taco Bell	Expenses		Souderton, NJ
1085	TD #1082-630-E		Visa Purchase	9/11/2014	September	2014				(3)	McDonalds	Expenses		Richboro, PA
1086	TD #1082-630-E		Visa Purchase	9/11/2014	September	2014				(3)	Burger King	Expenses		
1087	TD #1082-630-E		Transfer	9/12/2014	September	2014	400	From xx1082	From Acct #1082					
1088	TD #1082-630-E		Transfer	9/12/2014	September	2014	300	From Acct xx6829	From Acct #6829					
1089	TD #1082-630-E		Electronic Withdraw	9/12/2014	September	2014				(275)	Traveler's Insur	Insurance		
1090	TD #1082-630-E		Electronic Withdraw	9/12/2014	September	2014				(200)	Target	Expenses		Warrington, PA
1091	TD #1082-630-E		Visa Purchase	9/15/2014	September	2014				(407)	Dennys Childrenswear	Expenses		Huntington Vy, PA
1092	TD #1082-630-E		Visa Purchase	9/15/2014	September	2014				(36)	Jules Thin Crust	Expenses		Newton, PA
1093	TD #1082-630-E		Visa Purchase	9/15/2014	September	2014				(13)	Taco Bell	Expenses		Souderton, NJ
1094	TD #1082-630-E		Electronic Withdraw	9/15/2014	September	2014				(7)	Paypal Xfer	Paypal Transfer		
1095	TD #1082-630-E		Electronic Withdraw	9/15/2014	September	2014				(7)	Paypal Xfer	Paypal Transfer		
1096	TD #1082-630-E		Visa Purchase	9/15/2014	September	2014				(5)	Taco Bell	Expenses		Souderton, NJ
1097	TD #1082-630-E		Visa Purchase	9/15/2014	September	2014				(4)	McDonalds	Expenses		Richboro, PA
1098	TD #1082-630-E		Visa Purchase	9/15/2014	September	2014				(4)	Chic Fil A	Expenses		Newton, PA
1099	TD #1082-630-E		Check	9/16/2014	September	2014				(160)	#1388	Unknown		No Checks Rec'd
1100	TD #1082-630-E		Electronic Withdraw	9/16/2014	September	2014				(30)	Pittman Photo	Expenses		
1101	TD #1082-630-E		Visa Purchase	9/16/2014	September	2014				(6)	McDonalds	Expenses		Richboro, PA
1102	TD #1082-630-E		Visa Purchase	9/18/2014	September	2014				(10)	McDonalds	Expenses		Richboro, PA
1103	TD #1082-630-E		Visa Purchase	9/18/2014	September	2014				(5)	Jims Soft Pretzels	Expenses		Richboro, PA
1104	TD #1082-630-E		Visa Purchase	9/18/2014	September	2014				(2)	McDonalds	Expenses		Richboro, PA
1105	TD #1082-630-E		Visa Purchase	9/18/2014	September	2014				(2)	McDonalds	Expenses		Richboro, PA
1106	TD #1082-630-E		Deposit	9/19/2014	September	2014	2,977	Mondelez Global Salary	Direct Deposit					
1107	TD #1082-630-E		Deposit	9/19/2014	September	2014	854	Unknown	Unknown					
1108	TD #1082-630-E		Visa Purchase	9/19/2014	September	2014				(98)	Tangles Salon	Expenses		Richboro, PA
1109	TD #1082-630-E		Visa Purchase	9/19/2014	September	2014				(63)	Getty	Expenses		Richboro, PA
1110	TD #1082-630-E		Electronic Withdraw	9/19/2014	September	2014				(35)	Lifetouch School	Expenses		
1111	TD #1082-630-E		Electronic Withdraw	9/19/2014	September	2014				(35)	Lifetouch School	Expenses		
1112	TD #1082-630-E		Visa Purchase	9/19/2014	September	2014				(12)	Happy Nails	Expenses		

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
1113	TD #1082-630-E	Visa Purchase	9/19/2014	September	2014					(5)	Taco Bell	Expenses		Souderton, NJ
1114	TD #1082-630-E	Deposit	9/22/2014	September	2014	305	Unknown		Unknown					
1115	TD #1082-630-E	Transfer	9/22/2014	September	2014					(300)	Acct xx6829	To Acct xx6829		
1116	TD #1082-630-E	Check	9/22/2014	September	2014					(264)	#599	Unknown		No Checks Rec'd
1117	TD #1082-630-E	Check	9/22/2014	September	2014					(200)	#672	Unknown		No Checks Rec'd
1118	TD #1082-630-E	Check	9/22/2014	September	2014					(180)	#1389	Unknown		No Checks Rec'd
1119	TD #1082-630-E	Check	9/22/2014	September	2014					(16)	#373	Unknown		No Checks Rec'd
1120	TD #1082-630-E	Visa Purchase	9/22/2014	September	2014					(10)	Chic Fil A	Expenses		Warrington, PA
1121	TD #1082-630-E	Electronic Withdraw	9/22/2014	September	2014					(6)	Paypal Xfer	Paypal Transfer		
1122	TD #1082-630-E	Deposit	9/23/2014	September	2014	1,000	Unknown		Unknown					
1123	TD #1082-630-E	DDA Purchase	9/23/2014	September	2014					(377)	Giant	Expenses		Warminster, PA
1124	TD #1082-630-E	Electronic Withdraw	9/23/2014	September	2014					(200)	Chase Payment	Expenses		
1125	TD #1082-630-E	Electronic Withdraw	9/23/2014	September	2014					(200)	Citcard	Expenses		
1126	TD #1082-630-E	DDA Purchase	9/23/2014	September	2014					(73)	DSW	Expenses		Warrington, PA
1127	TD #1082-630-E	Check	9/23/2014	September	2014					(27)	#1876	Unknown		No Checks Rec'd
1128	TD #1082-630-E	DDA Purchase	9/23/2014	September	2014					(26)	AC Moore	Shopping		Warminster, PA
1129	TD #1082-630-E	Electronic Withdraw	9/23/2014	September	2014					(25)	Chase Payment	Expenses		
1130	TD #1082-630-E	Check	9/23/2014	September	2014					(20)	#671	Unknown		No Checks Rec'd
1131	TD #1082-630-E	Electronic Withdraw	9/23/2014	September	2014					(15)	Paypal Xfer	Paypal Transfer		
1132	TD #1082-630-E	Check	9/23/2014	September	2014					(10)	#1865	Unknown		No Checks Rec'd
1133	TD #1082-630-E	Electronic Withdraw	9/23/2014	September	2014					(5)	Paypal Xfer	Paypal Transfer		
1134	TD #1082-630-E	DDA Purchase	9/24/2014	September	2014					(164)	Wal-Mart	Expenses		
1135	TD #1082-630-E	Check	9/24/2014	September	2014					(52)	#1868	Unknown		No Checks Rec'd
1136	TD #1082-630-E	Check	9/24/2014	September	2014					(50)	#1869	Unknown		No Checks Rec'd
1137	TD #1082-630-E	DDA Purchase	9/24/2014	September	2014					(32)	Walgreens	Expenses		Parsippany, NJ
1138	TD #1082-630-E	Visa Purchase	9/24/2014	September	2014					(14)	Zips Dry Cleaners	Expenses		Warminster, PA
1139	TD #1082-630-E	Deposit	9/25/2014	September	2014	839	Unknown		Unknown					
1140	TD #1082-630-E	Visa Purchase	9/25/2014	September	2014					(209)	Justice	Expenses		Warminster, PA
1141	TD #1082-630-E	Visa Purchase	9/25/2014	September	2014					(66)	Justice	Expenses		Warminster, PA
1142	TD #1082-630-E	Visa Purchase	9/25/2014	September	2014					(14)	Taco Bell	Expenses		Souderton, NJ
1143	TD #1082-630-E	Visa Purchase	9/25/2014	September	2014					(11)	CVS	Expenses		Richboro, PA
1144	TD #1082-630-E	Visa Purchase	9/25/2014	September	2014					(4)	Wendys	Expenses		Warrington, PA
1145	TD #1082-630-E	Visa Purchase	9/25/2014	September	2014					(3)	McDonalds	Expenses		Richboro, PA
1146	TD #1082-630-E	Electronic Withdraw	9/26/2014	September	2014					(200)	Citcard	Expenses		
1147	TD #1082-630-E	Electronic Withdraw	9/26/2014	September	2014					(100)	Citcard	Expenses		
1148	TD #1082-630-E	Electronic Withdraw	9/26/2014	September	2014					(94)	Capital One Arc	Expenses		
1149	TD #1082-630-E	Check	9/26/2014	September	2014					(17)	#882	Unknown		No Checks Rec'd
1150	TD #1082-630-E	Electronic Withdraw	9/26/2014	September	2014					(6)	Capital One Arc	Expenses		
1151	TD #1082-630-E	Electronic Withdraw	9/29/2014	September	2014					(340)	American Express ARC	Expenses		
1152	TD #1082-630-E	Electronic Withdraw	9/29/2014	September	2014					(300)	Traveler's Insur	Insurance		
1153	TD #1082-630-E	Check	9/29/2014	September	2014					(300)	#1877	Unknown		No Checks Rec'd
1154	TD #1082-630-E	DDA Purchase	9/29/2014	September	2014					(181)	Wegmans	Expenses		Warrington, PA
1155	TD #1082-630-E	Visa Purchase	9/29/2014	September	2014					(28)	Taco Bell	Expenses		Souderton, NJ
1156	TD #1082-630-E	DDA Purchase	9/29/2014	September	2014					(22)	Strathmann LBR Horn	Unknown		Southampton, PA
1157	TD #1082-630-E	Visa Purchase	9/29/2014	September	2014					(19)	Manhattan Bagel	Expenses		Richboro, PA
1158	TD #1082-630-E	DDA Purchase	9/29/2014	September	2014					(16)	AC Moore	Shopping		Warminster, PA
1159	TD #1082-630-E	Check	9/29/2014	September	2014					(10)	#1864	Unknown		No Checks Rec'd
1160	TD #1082-630-E	Electronic Withdraw	9/29/2014	September	2014					(10)	Paypal Xfer	Paypal Transfer		
1161	TD #1082-630-E	Electronic Withdraw	9/29/2014	September	2014					(10)	Paypal Xfer	Paypal Transfer		
1162	TD #1082-630-E	Visa Purchase	9/29/2014	September	2014					(9)	Taco Bell	Expenses		Souderton, NJ
1163	TD #1082-630-E	Visa Purchase	9/29/2014	September	2014					(2)	McDonalds	Expenses		Richboro, PA
1164	TD #1082-630-E	Deposit	9/30/2014	September	2014	541	Unknown		Unknown					
1165	TD #1082-630-E	Electronic Withdraw	9/30/2014	September	2014					(300)	Barclay Card	Expenses		
1166	TD #1082-630-E	Electronic Withdraw	9/30/2014	September	2014					(200)	Traveler's Insur	Insurance		
1167	TD #1082-630-E	Electronic Withdraw	9/30/2014	September	2014					(200)	Chase Payment	Expenses		
1168	TD #1082-630-E	Electronic Withdraw	9/30/2014	September	2014					(99)	Paypal Xfer	Paypal Transfer		
1169	TD #1082-630-E	Check	9/30/2014	September	2014					(5)	#1879	Unknown		No Checks Rec'd
1170	TD #1082-630-E	Electronic Withdraw	10/1/2014	October	2014					(268)	Gap Pmt	Expenses		
1171	TD #1082-630-E	Check	10/1/2014	October	2014					(200)	#679	Unknown		No Checks Rec'd
1172	TD #1082-630-E	Check	10/1/2014	October	2014					(58)	#670	Unknown		No Checks Rec'd
1173	TD #1082-630-E	Check	10/1/2014	October	2014					(25)	#1866	Unknown		No Checks Rec'd
1174	TD #1082-630-E	DDA Purchase	10/1/2014	October	2014					(14)	Home Depot	Expenses		Bensalem, PA
1175	TD #1082-630-E	Check	10/2/2014	October	2014					(200)	#1880	Unknown		No Checks Rec'd
1176	TD #1082-630-E	DDA Purchase	10/2/2014	October	2014					(108)	Superfresh	Expenses		Richboro, PA
1177	TD #1082-630-E	Electronic Withdraw	10/2/2014	October	2014					(5)	Paypal Xfer	Paypal Transfer		
1178	TD #1082-630-E	DDA Purchase	10/2/2014	October	2014					(5)	USPS	Expenses		Southampton, PA
1179	TD #1082-630-E	Visa Purchase	10/2/2014	October	2014					(4)	McDonalds	Expenses		Richboro, PA
1180	TD #1082-630-E	Deposit	10/2/2014	October	2014	3,180	Mondalez Global Salary		Direct Deposit					
1181	TD #1082-630-E	Visa Purchase	10/2/2014	October	2014	1	Videostripe.com		Purchase Return					
1182	TD #1082-630-E	Deposit	10/3/2014	October	2014	205	Unknown		Unknown					
1183	TD #1082-630-E	Check	10/3/2014	October	2014					(425)	#687	Unknown		No Checks Rec'd
1184	TD #1082-630-E	Electronic Withdraw	10/3/2014	October	2014					(44)	Paypal Xfer	Paypal Transfer		
1185	TD #1082-630-E	Visa Purchase	10/3/2014	October	2014					(24)	KFC	Expenses		Feasterville, PA
1186	TD #1082-630-E	Electronic Withdraw	10/3/2014	October	2014					(21)	Atlantic Electric	Expenses		
1187	TD #1082-630-E	Visa Purchase	10/3/2014	October	2014					(10)	Jules Thin Crust	Expenses		Newton, PA
1188	TD #1082-630-E	Visa Purchase	10/3/2014	October	2014					(5)	Dunkin	Expenses		Flemington, NJ
1189	TD #1082-630-E	Visa Purchase	10/3/2014	October	2014					(2)	McDonalds	Expenses		Richboro, PA
1190	TD #1082-630-E	Visa Purchase	10/3/2014	October	2014					(1)	Videostripe.com	Expenses		
1191	TD #1082-630-E	Visa Purchase	10/3/2014	October	2014					(1)	Vidbliss.com	Expenses		
1192	TD #1082-630-E	Deposit	10/6/2014	October	2014	600	Unknown		Unknown					

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
1193	TD #1082-630-E		Withdrawal	10/6/2014	October	2014				(2,000)	Unknown	Unknown		
1194	TD #1082-630-E		Check	10/6/2014	October	2014				(200)	#1884	Unknown		No Checks Rec'd
1195	TD #1082-630-E		Visa Purchase	10/6/2014	October	2014				(190)	GA School Fundraising	Expenses		
1196	TD #1082-630-E		DDA Purchase	10/6/2014	October	2014				(161)	Victorias Secret	Expenses		
1197	TD #1082-630-E		Withdrawal	10/6/2014	October	2014				(103)	Willow Grove, PA	ATM Withdraw		
1198	TD #1082-630-E		DDA Purchase	10/6/2014	October	2014				(86)	Willow Grove, PA	Expenses		
1199	TD #1082-630-E		Check	10/6/2014	October	2014				(50)	#1883	Unknown		No Checks Rec'd
1200	TD #1082-630-E		DDA Purchase	10/6/2014	October	2014				(41)	Forever 21	Expenses		Willow Grove, PA
1201	TD #1082-630-E		ACH Debit	10/6/2014	October	2014				(35)	Paypal Xfer	Paypal Transfer		
1202	TD #1082-630-E		DDA Purchase	10/6/2014	October	2014				(25)	GRG USA	Expenses		Willow Grove, PA
1203	TD #1082-630-E		ACH Debit	10/6/2014	October	2014				(24)	AGL Insurance	Insurance		
1204	TD #1082-630-E		DDA Purchase	10/6/2014	October	2014				(24)	JC Penny	Expenses		Willow Grove, PA
1205	TD #1082-630-E		Electronic Withdraw	10/6/2014	October	2014				(22)	Paypal Xfer	Paypal Transfer		
1206	TD #1082-630-E		Visa Purchase	10/6/2014	October	2014				(10)	McDonalds	Expenses		Richboro, PA
1207	TD #1082-630-E		Visa Purchase	10/6/2014	October	2014				(10)	USPS	Expenses		Warminster, PA
1208	TD #1082-630-E		ACH Debit	10/6/2014	October	2014				(8)	Paypal Xfer	Paypal Transfer		
1209	TD #1082-630-E		Visa Purchase	10/6/2014	October	2014				(7)	Chic Fil A	Expenses		Newtown, Pa
1210	TD #1082-630-E		Check	10/6/2014	October	2014				(6)	#685	Unknown		No Checks Rec'd
1211	TD #1082-630-E		ACH Debit	10/6/2014	October	2014				(6)	Paypal Xfer	Paypal Transfer		
1212	TD #1082-630-E		ATM Fee	10/6/2014	October	2014				(3)	Bank	ATM Withdraw		
1213	TD #1082-630-E		DDA Purchase	10/7/2014	October	2014	56	Target - Warrington, PA	Purchase Return					
1214	TD #1082-630-E		Check	10/7/2014	October	2014				(400)	#686	Unknown		No Checks Rec'd
1215	TD #1082-630-E		Check	10/7/2014	October	2014				(160)	#1881	Unknown		No Checks Rec'd
1216	TD #1082-630-E		Visa Purchase	10/7/2014	October	2014				(21)	Taco Bell	Expenses		Souderton, NJ
1217	TD #1082-630-E		Visa Purchase	10/7/2014	October	2014				(5)	Dunkin	Expenses		Flemington, NJ
1218	TD #1082-630-E		Visa Purchase	10/7/2014	October	2014				(5)	Aramark Kraft Foods	Expenses		Hanover, NJ
1219	TD #1082-630-E		Deposit	10/8/2014	October	2014	4,091	Unknown	Unknown					
1220	TD #1082-630-E		DDA Purchase	10/8/2014	October	2014				(46)	Hair Cuttery	Expenses		Richboro, PA
1221	TD #1082-630-E		DDA Purchase	10/8/2014	October	2014				(36)	Wawa	Expenses		Richboro, PA
1222	TD #1082-630-E		ACH Debit	10/8/2014	October	2014				(6)	Paypal Xfer	Paypal Transfer		
1223	TD #1082-630-E		Visa Purchase	10/8/2014	October	2014				(5)	Dunkin	Expenses		Flemington, NJ
1224	TD #1082-630-E		Visa Purchase	10/8/2014	October	2014				(2)	Aramark Kraft Foods	Expenses		Hanover, NJ
1225	TD #1082-630-E		Check	10/9/2014	October	2014				(325)	#310	Unknown		No Checks Rec'd
1226	TD #1082-630-E		Electronic Withdraw	10/9/2014	October	2014				(300)	Chase Payment	Expenses		
1227	TD #1082-630-E		DDA Purchase	10/9/2014	October	2014				(194)	Dennys Childrenswear	Expenses		Huntington Vv, PA
1228	TD #1082-630-E		DDA Purchase	10/9/2014	October	2014				(130)	Giant	Expenses		
1229	TD #1082-630-E		Withdrawal	10/9/2014	October	2014				(52)	Richboro, PA	ATM Withdraw		
1230	TD #1082-630-E		DDA Purchase	10/9/2014	October	2014				(21)	Models	Expenses		Warminster, PA
1231	TD #1082-630-E		DDA Purchase	10/9/2014	October	2014				(17)	Ross	Expenses		Warminster, PA
1232	TD #1082-630-E		Electronic Withdraw	10/9/2014	October	2014				(12)	Paypal Xfer	Paypal Transfer		
1233	TD #1082-630-E		Electronic Withdraw	10/9/2014	October	2014				(10)	Paypal Xfer	Paypal Transfer		
1234	TD #1082-630-E		Visa Purchase	10/9/2014	October	2014				(5)	Taco Bell	Expenses		Souderton, NJ
1235	TD #1082-630-E		Electronic Withdraw	10/9/2014	October	2014				(5)	Paypal Xfer	Paypal Transfer		
1236	TD #1082-630-E		ATM Fee	10/9/2014	October	2014				(3)	Bank	ATM Withdraw		
1237	TD #1082-630-E		Electronic Withdraw	10/10/2014	October	2014				(300)	Chase Payment	Expenses		
1238	TD #1082-630-E		Check	10/10/2014	October	2014				(210)	#306	Unknown		No Checks Rec'd
1239	TD #1082-630-E		Transfer	10/10/2014	October	2014				(200)	To xx6287	To Acct xx6287		
1240	TD #1082-630-E		Electronic Withdraw	10/10/2014	October	2014				(200)	Capital One Arc	Expenses		
1241	TD #1082-630-E		Transfer	10/10/2014	October	2014				(100)	To Acct xx1082	To Acct xx1082		
1242	TD #1082-630-E		Electronic Withdraw	10/10/2014	October	2014				(100)	Discover	Expenses		
1243	TD #1082-630-E		Check	10/10/2014	October	2014				(50)	#1886	Unknown		No Checks Rec'd
1244	TD #1082-630-E		Electronic Withdraw	10/10/2014	October	2014				(6)	Paypal Xfer	Paypal Transfer		
1245	TD #1082-630-E		Visa Purchase	10/10/2014	October	2014				(4)	Taco Bell	Expenses		Souderton, NJ
1246	TD #1082-630-E		Visa Purchase	10/10/2014	October	2014				(3)	Burger King	Expenses		Warminster, PA
1247	TD #1082-630-E		Deposit	10/14/2014	October	2014	600	Unknown	Unknown					
1248	TD #1082-630-E		Electronic Withdraw	10/14/2014	October	2014				(402)	Peco	Expenses		
1249	TD #1082-630-E		Check	10/14/2014	October	2014				(307)	#307	Unknown		No Checks Rec'd
1250	TD #1082-630-E		Electronic Withdraw	10/14/2014	October	2014				(200)	Target	Expenses		Warrington, PA
1251	TD #1082-630-E		Electronic Withdraw	10/14/2014	October	2014				(200)	American Express ARC	Expenses		
1252	TD #1082-630-E		Visa Purchase	10/14/2014	October	2014				(196)	Justice	Expenses		Warminster, PA
1253	TD #1082-630-E		DDA Purchase	10/14/2014	October	2014				(180)	Wegmans	Expenses		Warrington, PA
1254	TD #1082-630-E		Visa Purchase	10/14/2014	October	2014				(64)	Getty	Expenses		Richboro, PA
1255	TD #1082-630-E		DDA Purchase	10/14/2014	October	2014				(57)	AC Moore	Shopping		Warminster, PA
1256	TD #1082-630-E		Visa Purchase	10/14/2014	October	2014				(55)	KO Restaurant	Expenses		Newtown, PA
1257	TD #1082-630-E		Visa Purchase	10/14/2014	October	2014				(50)	Videostripe.com	Expenses		
1258	TD #1082-630-E		Electronic Withdraw	10/14/2014	October	2014				(25)	Barclay Card	Expenses		
1259	TD #1082-630-E		Visa Purchase	10/14/2014	October	2014				(23)	Hair Cuttery	Expenses		Richboro, PA
1260	TD #1082-630-E		Visa Purchase	10/14/2014	October	2014				(13)	Richboro, PA	Unknown		
1261	TD #1082-630-E		Visa Purchase	10/14/2014	October	2014				(12)	Happy Nails	Expenses		
1262	TD #1082-630-E		Visa Purchase	10/14/2014	October	2014				(10)	CVS	Expenses		Richboro, PA
1263	TD #1082-630-E		Visa Purchase	10/14/2014	October	2014				(8)	Taco Bell	Expenses		Souderton, NJ
1264	TD #1082-630-E		Visa Purchase	10/14/2014	October	2014				(6)	Wendys	Expenses		Warrington, PA
1265	TD #1082-630-E		Visa Purchase	10/14/2014	October	2014				(3)	McDonalds	Expenses		Richboro, PA
1266	TD #1082-630-E		Deposit	10/15/2014	October	2014	595	Unknown	Unknown					
1267	TD #1082-630-E		Electronic Withdraw	10/15/2014	October	2014				(100)	Kohls	Expenses		
1268	TD #1082-630-E		DDA Purchase	10/15/2014	October	2014				(81)	AC Moore	Shopping		Warminster, PA
1269	TD #1082-630-E		DDA Purchase	10/15/2014	October	2014				(40)	Wendys	Expenses		Huntington Vv, PA
1270	TD #1082-630-E		Visa Purchase	10/15/2014	October	2014				(29)	Dominicks Pizza	Expenses		Richboro, PA
1271	TD #1082-630-E		Electronic Withdraw	10/15/2014	October	2014				(17)	Paypal Xfer	Paypal Transfer		
1272	TD #1082-630-E		Visa Purchase	10/15/2014	October	2014				(5)	KFC	Expenses		Feasterville, PA

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Ref	Account	Payee	Description	Transaction			Amount	Deposit		Amount	Withdraw		Acct No.	Note
				Date	Month	Year		From Account	DBucket		To Account	WBucket		
1273	TD #1082-630-E		Transfer	10/16/2014	October	2014	500	From SV xx3280	From Acct xx3280					
1274	TD #1082-630-E		Check	10/16/2014	October	2014				(575)	#1885	Unknown		No Checks Rec'd
1275	TD #1082-630-E		Visa Purchase	10/16/2014	October	2014				(400)	John K Dancu DDS	Expenses		
1276	TD #1082-630-E		Visa Purchase	10/16/2014	October	2014				(140)	Dennys Childrenswear	Expenses		Huntington Vy, PA
1277	TD #1082-630-E		Transfer	10/16/2014	October	2014				(50)	To CC xx2964			
1278	TD #1082-630-E		Visa Purchase	10/16/2014	October	2014				(48)	King of Tarts Bakery	Expenses		Warminster, PA
1279	TD #1082-630-E		DDA Purchase	10/16/2014	October	2014				(47)	Staples	Expenses		Warminster, PA
1280	TD #1082-630-E		Electronic Withdraw	10/16/2014	October	2014				(36)	Paypal Xfer	Paypal Transfer		
1281	TD #1082-630-E		DDA Purchase	10/16/2014	October	2014				(30)	Payless	Expenses		Warminster, PA
1282	TD #1082-630-E		Visa Purchase	10/16/2014	October	2014				(9)	Jules Thin Crust	Expenses		Newton, PA
1283	TD #1082-630-E		Visa Purchase	10/16/2014	October	2014				(9)	Chic Fil A	Expenses		Newton, PA
1284	TD #1082-630-E		Visa Purchase	10/16/2014	October	2014				(5)	Taco Bell	Expenses		Souderton, NJ
1285	TD #1082-630-E		Visa Purchase	10/16/2014	October	2014				(2)	McDonalds	Expenses		Richboro, PA
1286	TD #1082-630-E		Deposit	10/17/2014	October	2014	3,275	Mondelez Global Salary	Direct Deposit					
1287	TD #1082-630-E		Visa Purchase	10/17/2014	October	2014				(42)	Jules Thin Crust	Expenses		Newton, PA
1288	TD #1082-630-E		Electronic Withdraw	10/17/2014	October	2014				(24)	Paypal Xfer	Paypal Transfer		
1289	TD #1082-630-E		DDA Purchase	10/17/2014	October	2014				(22)	Payless	Expenses		Doylestown, PA
1290	TD #1082-630-E		DDA Purchase	10/17/2014	October	2014				(20)	USPS	Expenses		Richboro, PA
1291	TD #1082-630-E		DDA Purchase	10/17/2014	October	2014				(19)	AC Moore	Shopping		Warminster, PA
1292	TD #1082-630-E		Visa Purchase	10/17/2014	October	2014				(5)	Wendys	Expenses		Warminster, PA
1293	TD #1082-630-E		Electronic Withdraw	10/20/2014	October	2014				(1,543)	Quorum	Unknown		
1294	TD #1082-630-E		Electronic Withdraw	10/20/2014	October	2014				(250)	Chase Payment	Expenses		
1295	TD #1082-630-E		Check	10/20/2014	October	2014				(200)	#313	Unknown		No Checks Rec'd
1296	TD #1082-630-E		Visa Purchase	10/20/2014	October	2014				(150)	Tangles Salon	Expenses		Richboro, PA
1297	TD #1082-630-E		Electronic Withdraw	10/20/2014	October	2014				(128)	Paypal Xfer	Paypal Transfer		
1298	TD #1082-630-E		Electronic Withdraw	10/20/2014	October	2014				(100)	Chase Payment	Expenses		
1299	TD #1082-630-E		Visa Purchase	10/20/2014	October	2014				(91)	#315	Unknown		
1300	TD #1082-630-E		DDA Purchase	10/20/2014	October	2014				(86)	Shop N Bag	Expenses		Richboro, Pa
1301	TD #1082-630-E		Check	10/20/2014	October	2014				(75)	#317	Unknown		No Checks Rec'd
1302	TD #1082-630-E		Visa Purchase	10/20/2014	October	2014				(42)	Oishi	Expenses		Newtown, PA
1303	TD #1082-630-E		Electronic Withdraw	10/20/2014	October	2014				(8)	Paypal Xfer	Paypal Transfer		
1304	TD #1082-630-E		Visa Purchase	10/20/2014	October	2014				(7)	McDonalds	Expenses		Richboro, PA
1305	TD #1082-630-E		Visa Purchase	10/20/2014	October	2014				(6)	Chic Fil A	Expenses		Bensalem, PA
1306	TD #1082-630-E		Visa Purchase	10/20/2014	October	2014				(6)	McDonalds	Expenses		Richboro, PA
1307	TD #1082-630-E		Visa Purchase	10/20/2014	October	2014				(5)	McDonalds	Expenses		Richboro, PA
1308	TD #1082-630-E		Check	10/20/2014	October	2014				(5)	#513	Unknown		No Checks Rec'd
1309	TD #1082-630-E		Deposit	10/21/2014	October	2014	0	Everbank	Everbank xx5259					
1310	TD #1082-630-E		Deposit	10/21/2014	October	2014	0	Everbank	Everbank xx5259					
1311	TD #1082-630-E		Electronic Withdraw	10/21/2014	October	2014				(200)	Citcard	Expenses		
1312	TD #1082-630-E		Electronic Withdraw	10/21/2014	October	2014				(100)	Barclay Card	Expenses		
1313	TD #1082-630-E		Electronic Withdraw	10/21/2014	October	2014				(35)	Lifetouch School	Expenses		
1314	TD #1082-630-E		Electronic Withdraw	10/21/2014	October	2014				(35)	Lifetouch School	Expenses		
1315	TD #1082-630-E		Electronic Withdraw	10/21/2014	October	2014				(29)	Macys	Expenses		Mount Laurel, NJ
1316	TD #1082-630-E		Visa Purchase	10/21/2014	October	2014				(21)	Richboro Music	Expenses		
1317	TD #1082-630-E		Electronic Withdraw	10/21/2014	October	2014				(6)	Capital One Arc	Expenses		
1318	TD #1082-630-E		ACH Debit	10/21/2014	October	2014				(0)	Everbank	Expenses		
1319	TD #1082-630-E		ACH Debit	10/21/2014	October	2014				(0)	Everbank	Expenses		
1320	TD #1082-630-E		Visa Purchase	10/22/2014	October	2014				(12)	Popeys	Expenses		Maple Shade, NJ
1321	TD #1082-630-E		Electronic Withdraw	10/22/2014	October	2014				(6)	Paypal Xfer	Paypal Transfer		
1322	TD #1082-630-E		Visa Purchase	10/23/2014	October	2014				(8)	McDonalds	Expenses		Richboro, PA
1323	TD #1082-630-E		Visa Purchase	10/23/2014	October	2014				(2)	McDonalds	Expenses		Richboro, PA
1324	TD #1082-630-E		Transfer	10/23/2014	October	2014	3,000	Wire: Stanton Kremsky	From Acct #0459					
1325	TD #1082-630-E		Deposit	10/24/2014	October	2014	410	Unknown	Unknown					
1326	TD #1082-630-E		Visa Purchase	10/24/2014	October	2014				(565)	Schweons	Expenses		Feasterville, PA
1327	TD #1082-630-E		Visa Purchase	10/24/2014	October	2014				(215)	Chasing Fireflies	Expenses		
1328	TD #1082-630-E		DDA Purchase	10/24/2014	October	2014				(23)	Rite Aid	Expenses		Richboro, PA
1329	TD #1082-630-E		Service Fee	10/24/2014	October	2014				(15)	Bank	Bank		
1330	TD #1082-630-E		Deposit	10/27/2014	October	2014	3,000	TD Ameritrade	Ameritrade					
1331	TD #1082-630-E		Deposit	10/27/2014	October	2014	602	Unknown	Unknown					
1332	TD #1082-630-E		Transfer	10/27/2014	October	2014				(300)	To Acct xx6829	To Acct xx6829		
1333	TD #1082-630-E		Transfer	10/27/2014	October	2014				(300)	To Acct xx1082	To Acct xx1082		
1334	TD #1082-630-E		Transfer	10/27/2014	October	2014				(200)	To Acct xx3280	To Acct xx3280		
1335	TD #1082-630-E		Check	10/27/2014	October	2014				(200)	#512	Unknown		No Checks Rec'd
1336	TD #1082-630-E		DDA Purchase	10/27/2014	October	2014				(60)	Giant	Expenses		Southampton, PA
1337	TD #1082-630-E		DDA Purchase	10/27/2014	October	2014				(56)	Modells	Expenses		Warminster, PA
1338	TD #1082-630-E		Visa Purchase	10/27/2014	October	2014				(17)	InStyle Cosmetics	Expenses		
1339	TD #1082-630-E		Visa Purchase	10/27/2014	October	2014				(15)	Manhattan Bagel	Expenses		Richboro, PA
1340	TD #1082-630-E		Visa Purchase	10/27/2014	October	2014				(13)	Jules Thin Crust	Expenses		Newton, PA
1341	TD #1082-630-E		Visa Purchase	10/27/2014	October	2014				(11)	Dominicks Pizza	Expenses		Richboro, PA
1342	TD #1082-630-E		Electronic Withdraw	10/27/2014	October	2014				(10)	Paypal Xfer	Paypal Transfer		
1343	TD #1082-630-E		Visa Purchase	10/27/2014	October	2014				(9)	Chic Fil A	Expenses		Newton, PA
1344	TD #1082-630-E		DDA Purchase	10/27/2014	October	2014				(8)	AC Moore	Shopping		Warminster, PA
1345	TD #1082-630-E		Visa Purchase	10/27/2014	October	2014				(6)	Go Bananas	Expenses		Richboro, PA
1346	TD #1082-630-E		Visa Purchase	10/27/2014	October	2014				(6)	Burger King	Expenses		Warminster, PA
1347	TD #1082-630-E		Visa Purchase	10/27/2014	October	2014				(2)	McDonalds	Expenses		Richboro, PA
1348	TD #1082-630-E		Electronic Withdraw	10/28/2014	October	2014				(261)	Traveler's Insur	Insurance		
1349	TD #1082-630-E		Electronic Withdraw	10/28/2014	October	2014				(187)	Credit First Pmt	Expenses		
1350	TD #1082-630-E		DDA Purchase	10/28/2014	October	2014				(107)	Wegmans	Expenses		Warrington, PA
1351	TD #1082-630-E		Electronic Withdraw	10/28/2014	October	2014				(100)	Home Depot	Expenses		
1352	TD #1082-630-E		Electronic Withdraw	10/28/2014	October	2014				(100)	Discover	Expenses		

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
1353	TD #1082-630-E	Check	10/28/2014	October	2014					(15)	#511	Unknown		No Checks Rec'd
1354	TD #1082-630-E	Electronic Withdraw	10/28/2014	October	2014					(15)	Paypal Xfer	Paypal Transfer		
1355	TD #1082-630-E	Visa Purchase	10/28/2014	October	2014					(10)	Chasing Fireflies	Expenses		
1356	TD #1082-630-E	DDA Purchase	10/28/2014	October	2014					(8)	Sports Authority	Expenses		Warrington, PA
1357	TD #1082-630-E	Visa Purchase	10/28/2014	October	2014					(7)	Burger King	Expenses		
1358	TD #1082-630-E	Visa Purchase	10/28/2014	October	2014					(4)	Taco Bell	Expenses		Souderton, NJ
1359	TD #1082-630-E	Electronic Withdraw	10/29/2014	October	2014					(245)	Barclay Card	Expenses		
1360	TD #1082-630-E	Electronic Withdraw	10/29/2014	October	2014					(181)	Wells Fargo	Expenses		
1361	TD #1082-630-E	Electronic Withdraw	10/29/2014	October	2014					(162)	Gap Pmt	Expenses		
1362	TD #1082-630-E	Electronic Withdraw	10/29/2014	October	2014					(150)	Citicard	Expenses		
1363	TD #1082-630-E	DDA Purchase	10/29/2014	October	2014					(135)	BJs	Expenses		Warrington, PA
1364	TD #1082-630-E	Check	10/29/2014	October	2014					(120)	#1390	Unknown		No Checks Rec'd
1365	TD #1082-630-E	Visa Purchase	10/29/2014	October	2014					(52)	Dennys Childrenswear	Expenses		Huntington Vy, PA
1366	TD #1082-630-E	Transfer	10/29/2014	October	2014					(50)	To Acct xx1082			
1367	TD #1082-630-E	Visa Purchase	10/29/2014	October	2014					(49)	Party City	Expenses		Lawrence Twp, NJ
1368	TD #1082-630-E	DDA Purchase	10/29/2014	October	2014					(45)	Joann Stores	Expenses		Warrington, PA
1369	TD #1082-630-E	DDA Purchase	10/29/2014	October	2014					(36)	Sports Authority	Expenses		Warrington, PA
1370	TD #1082-630-E	Visa Purchase	10/29/2014	October	2014					(11)	Spirit Halloween	Expenses		
1371	TD #1082-630-E	Electronic Withdraw	10/29/2014	October	2014					(10)	Paypal Xfer	Paypal Transfer		
1372	TD #1082-630-E	DDA Purchase	10/29/2014	October	2014					(8)	Michaels	Expenses		Warrington, PA
1373	TD #1082-630-E	Visa Purchase	10/29/2014	October	2014					(4)	McDonalds	Expenses		Richboro, PA
1374	TD #1082-630-E	Electronic Withdraw	10/30/2014	October	2014					(201)	Traveler's Insur	Insurance		
1375	TD #1082-630-E	Electronic Withdraw	10/30/2014	October	2014					(155)	Paypal Xfer	Paypal Transfer		
1376	TD #1082-630-E	Electronic Withdraw	10/30/2014	October	2014					(76)	Paypal Xfer	Paypal Transfer		
1377	TD #1082-630-E	DDA Purchase	10/30/2014	October	2014					(60)	CNS Famous Footwear	Expenses		Warminster, PA
1378	TD #1082-630-E	DDA Purchase	10/30/2014	October	2014					(55)	Warminster Supercenter	Expenses		
1379	TD #1082-630-E	DDA Purchase	10/30/2014	October	2014					(41)	Warminster Supercenter	Expenses		
1380	TD #1082-630-E	Visa Purchase	10/30/2014	October	2014					(2)	Wendys	Expenses		Warrington, PA
1381	TD #1082-630-E	Deposit	10/31/2014	October	2014	3,737	Mondelez Global Salary		Direct Deposit					
1382	TD #1082-630-E	Deposit	10/31/2014	October	2014	450	Unknown		Unknown					
1383	TD #1082-630-E	Visa Purchase	10/31/2014	October	2014					(32)	Spirit Halloween	Expenses		
1384	TD #1082-630-E	DDA Purchase	10/31/2014	October	2014					(4)	Rite Aid	Expenses		Richboro, PA
1385	TD #1082-630-E	Visa Purchase	10/31/2014	October	2014					(4)	Wendys	Expenses		Warrington, PA
1386	TD #1082-630-E	Visa Purchase	10/31/2014	October	2014					(3)	McDonalds	Expenses		Richboro, PA
1387	TD #1082-630-E	Visa Purchase	10/31/2014	October	2014					(1)	Taco Bell	Expenses		Souderton, NJ
1388	TD #1082-630-E	Transfer	10/31/2014	October	2014					(459)	To Acct xx1082	To Acct xx1082		
1389	TD #1082-630-E	DDA Purchase	10/31/2014	October	2014					(69)	Stop N Bag	Expenses		Richboro, PA
1390	TD #1082-630-E	DDA Purchase	11/3/2014	November	2014					(57)	Gamestop	Expenses		Richboro, PA
1391	TD #1082-630-E	Visa Purchase	11/3/2014	November	2014					(55)	Tony's Place	Expenses		
1392	TD #1082-630-E	Withdrawal	11/3/2014	November	2014					(50)	Richboro, PA	ATM Withdraw		
1393	TD #1082-630-E	DDA Purchase	11/3/2014	November	2014					(43)	CVS	Expenses		Richboro, PA
1394	TD #1082-630-E	DDA Purchase	11/3/2014	November	2014					(38)	Rite Aid	Expenses		Richboro, PA
1395	TD #1082-630-E	Visa Purchase	11/3/2014	November	2014					(22)	Jims Soft Pretzels	Expenses		Richboro, PA
1396	TD #1082-630-E	Check	11/3/2014	November	2014					(20)	#781	Unknown		No Checks Rec'd
1397	TD #1082-630-E	Visa Purchase	11/3/2014	November	2014					(16)	Learning Express	Expenses		Richboro, PA
1398	TD #1082-630-E	Visa Purchase	11/3/2014	November	2014					(13)	McDonalds	Expenses		Richboro, PA
1399	TD #1082-630-E	Visa Purchase	11/3/2014	November	2014					(11)	Subway	Expenses		Ivyland, PA
1400	TD #1082-630-E	Visa Purchase	11/3/2014	November	2014					(6)	McDonalds	Expenses		Richboro, PA
1401	TD #1082-630-E	Electronic Withdraw	11/3/2014	November	2014					(5)	Paypal Xfer	Paypal Transfer		
1402	TD #1082-630-E	ATM Fee	11/3/2014	November	2014					(3)	Bank	ATM Withdraw		
1403	TD #1082-630-E	Visa Purchase	11/3/2014	November	2014					(2)	Taco Bell	Expenses		Souderton, NJ
1404	TD #1082-630-E	Check	11/4/2014	November	2014					(100)	#751	Unknown		No Checks Rec'd
1405	TD #1082-630-E	Check	11/4/2014	November	2014					(50)	#426	Unknown		No Checks Rec'd
1406	TD #1082-630-E	Visa Purchase	11/4/2014	November	2014					(20)	Boston Market	Expenses		Flemington, NJ
1407	TD #1082-630-E	Visa Purchase	11/4/2014	November	2014					(8)	McDonalds	Expenses		Richboro, PA
1408	TD #1082-630-E	Check	11/4/2014	November	2014					(6)	#754	Unknown		No Checks Rec'd
1409	TD #1082-630-E	Check	11/5/2014	November	2014					(305)	#759	Unknown		No Checks Rec'd
1410	TD #1082-630-E	DDA Purchase	11/5/2014	November	2014					(206)	Wegmans	Expenses		Warrington, PA
1411	TD #1082-630-E	Electronic Withdraw	11/5/2014	November	2014					(100)	Chase Payment	Expenses		
1412	TD #1082-630-E	Check	11/5/2014	November	2014					(75)	#750	Unknown		No Checks Rec'd
1413	TD #1082-630-E	Electronic Withdraw	11/5/2014	November	2014					(60)	Chase Payment	Expenses		
1414	TD #1082-630-E	DDA Purchase	11/5/2014	November	2014					(47)	Sports Authority	Expenses		Warrington, PA
1415	TD #1082-630-E	Visa Purchase	11/5/2014	November	2014					(20)	USPS	Expenses		Southampton, PA
1416	TD #1082-630-E	Visa Purchase	11/5/2014	November	2014					(5)	Taco Bell	Expenses		Souderton, NJ
1417	TD #1082-630-E	Check	11/6/2014	November	2014					(400)	#756	Unknown		No Checks Rec'd
1418	TD #1082-630-E	Electronic Withdraw	11/6/2014	November	2014					(300)	American Express ARC	Expenses		
1419	TD #1082-630-E	ACH Debit	11/6/2014	November	2014					(24)	ASL Insurance	Insurance		
1420	TD #1082-630-E	Electronic Withdraw	11/6/2014	November	2014					(2)	American Express ARC	Expenses		
1421	TD #1082-630-E	Check	11/7/2014	November	2014					(425)	#755	Unknown		No Checks Rec'd
1422	TD #1082-630-E	Electronic Withdraw	11/7/2014	November	2014					(320)	Peco	Expenses		
1423	TD #1082-630-E	Check	11/7/2014	November	2014					(313)	#763	Unknown		No Checks Rec'd
1424	TD #1082-630-E	Check	11/7/2014	November	2014					(180)	#323	Unknown		No Checks Rec'd
1425	TD #1082-630-E	Check	11/7/2014	November	2014					(175)	#322	Unknown		No Checks Rec'd
1426	TD #1082-630-E	Electronic Withdraw	11/7/2014	November	2014					(135)	Paypal Xfer	Paypal Transfer		
1427	TD #1082-630-E	Electronic Withdraw	11/7/2014	November	2014					(76)	Paypal Xfer	Paypal Transfer		
1428	TD #1082-630-E	Electronic Withdraw	11/7/2014	November	2014					(64)	Paypal Xfer	Paypal Transfer		
1429	TD #1082-630-E	Electronic Withdraw	11/7/2014	November	2014					(50)	Barclay Card	Expenses		
1430	TD #1082-630-E	Electronic Withdraw	11/7/2014	November	2014					(40)	Paypal Xfer	Paypal Transfer		
1431	TD #1082-630-E	Visa Purchase	11/7/2014	November	2014					(25)	Boston Market	Expenses		
1432	TD #1082-630-E	Visa Purchase	11/7/2014	November	2014					(17)	Taco Bell	Expenses		Souderton, NJ

Analysis of Kenneth Kremsky's Accounts
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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
1433	TD #1082-630-E	Visa Purchase	11/7/2014	November	2014					(4)	McDonalds	Expenses		Richboro, PA
1434	TD #1082-630-E	Visa Purchase	11/7/2014	November	2014					(2)	Wendys	Expenses		Warrington, PA
1435	TD #1082-630-E	Electronic Withdraw	11/10/2014	November	2014					(250)	Citcard	Expenses		
1436	TD #1082-630-E	DDA Purchase	11/10/2014	November	2014					(97)	Rite Aid	Expenses		Richboro, PA
1437	TD #1082-630-E	Electronic Withdraw	11/10/2014	November	2014					(74)	Paypal Xfer	Paypal Transfer		
1438	TD #1082-630-E	Check	11/10/2014	November	2014					(50)	#428	Unknown		No Checks Rec'd
1439	TD #1082-630-E	Check	11/10/2014	November	2014					(50)	#428	Unknown		No Checks Rec'd
1440	TD #1082-630-E	Check	11/10/2014	November	2014					(50)	#430	Unknown		No Checks Rec'd
1441	TD #1082-630-E	Visa Purchase	11/10/2014	November	2014					(33)	Pizza Hut	Expenses		
1442	TD #1082-630-E	Visa Purchase	11/10/2014	November	2014					(30)	Learning Express	Expenses		
1443	TD #1082-630-E	Electronic Withdraw	11/10/2014	November	2014					(30)	Macy's	Expenses		Mount Laurel, NJ
1444	TD #1082-630-E	Visa Purchase	11/10/2014	November	2014					(25)	Happy Nails	Expenses		
1445	TD #1082-630-E	Check	11/10/2014	November	2014					(24)	#321	Unknown		No Checks Rec'd
1446	TD #1082-630-E	Visa Purchase	11/10/2014	November	2014					(21)	Justice	Expenses		Warrington, PA
1447	TD #1082-630-E	Electronic Withdraw	11/10/2014	November	2014					(20)	Paypal Xfer	Paypal Transfer		
1448	TD #1082-630-E	Visa Purchase	11/10/2014	November	2014					(16)	Manhattan Bagel	Expenses		Richboro, PA
1449	TD #1082-630-E	Visa Purchase	11/10/2014	November	2014					(10)	Palace Roller Skating	Expenses		Phila, PA
1450	TD #1082-630-E	Check	11/10/2014	November	2014					(9)	#725	Unknown		No Checks Rec'd
1451	TD #1082-630-E	ACH Debit	11/10/2014	November	2014					(6)	Paypal Xfer	Paypal Transfer		
1452	TD #1082-630-E	DDA Purchase	11/10/2014	November	2014					(5)	Rite Aid	Expenses		Richboro, PA
1453	TD #1082-630-E	Visa Purchase	11/10/2014	November	2014					(2)	McDonalds	Expenses		Richboro, PA
1454	TD #1082-630-E	DDA Purchase	11/12/2014	November	2014					(150)	Foot Locker	Expenses		Willow Grove, PA
1455	TD #1082-630-E	DDA Purchase	11/12/2014	November	2014					(121)	Willow Grove, PA	Expenses		
1456	TD #1082-630-E	DDA Purchase	11/12/2014	November	2014					(115)	GRG USA	Expenses		Willow Grove, PA
1457	TD #1082-630-E	Check	11/12/2014	November	2014					(75)	#431	Unknown		No Checks Rec'd
1458	TD #1082-630-E	DDA Purchase	11/12/2014	November	2014					(71)	Willow Grove, PA	Expenses		
1459	TD #1082-630-E	DDA Purchase	11/12/2014	November	2014					(56)	H&M	Expenses		Willow Grove, PA
1460	TD #1082-630-E	Visa Purchase	11/12/2014	November	2014					(50)	Videostripe.com	Expenses		
1461	TD #1082-630-E	DDA Purchase	11/12/2014	November	2014					(31)	Barnes & Noble	Expenses		Willow Grove, PA
1462	TD #1082-630-E	Check	11/12/2014	November	2014					(25)	#1867	Unknown		No Checks Rec'd
1463	TD #1082-630-E	DDA Purchase	11/12/2014	November	2014					(20)	Wawa	Expenses		Richboro, PA
1464	TD #1082-630-E	DDA Purchase	11/12/2014	November	2014					(18)	Dennys Childrenswear	Expenses		Huntington Vly, PA
1465	TD #1082-630-E	Visa Purchase	11/12/2014	November	2014					(11)	Taco Bell	Expenses		Souderton, NJ
1466	TD #1082-630-E	Visa Purchase	11/12/2014	November	2014					(4)	Taco Bell	Expenses		Souderton, NJ
1467	TD #1082-630-E	Visa Purchase	11/12/2014	November	2014					(2)	Taco Bell	Expenses		Souderton, NJ
1468	TD #1082-630-E	Deposit	11/13/2014	November	2014	144	Unknown		Unknown	(160)	#1695	Unknown		No Checks Rec'd
1469	TD #1082-630-E	Check	11/13/2014	November	2014					(44)	Julie's Thin Crust	Expenses		Newton, PA
1470	TD #1082-630-E	Visa Purchase	11/13/2014	November	2014					(30)	Richboro, PA	ATM Withdraw		
1471	TD #1082-630-E	Withdrawal	11/13/2014	November	2014					(5)	Auntie Annes	Expenses		Willow Grove, PA
1472	TD #1082-630-E	Visa Purchase	11/13/2014	November	2014					(3)	Bank	ATM Withdraw		
1473	TD #1082-630-E	ATM Fee	11/13/2014	November	2014									
1474	TD #1082-630-E	Deposit	11/14/2014	November	2014	3,275	Mondelez Global Salary		Direct Deposit					
1475	TD #1082-630-E	DDA Purchase	11/14/2014	November	2014					(192)	Dressbarn	Expenses		Aminster, PA
1476	TD #1082-630-E	DDA Purchase	11/14/2014	November	2014					(135)	Victorias Secret	Expenses		
1477	TD #1082-630-E	DDA Purchase	11/14/2014	November	2014					(123)	Sports Authority	Expenses		Warrington, PA
1478	TD #1082-630-E	DDA Purchase	11/14/2014	November	2014					(58)	DSW	Expenses		Warrington, PA
1479	TD #1082-630-E	Deposit	11/17/2014	November	2014	32	Unknown		Unknown					
1480	TD #1082-630-E	Electronic Withdraw	11/17/2014	November	2014					(300)	Chase Payment	Expenses		
1481	TD #1082-630-E	Check	11/17/2014	November	2014					(155)	#771	Unknown		No Checks Rec'd
1482	TD #1082-630-E	Check	11/17/2014	November	2014					(100)	#767	Unknown		No Checks Rec'd
1483	TD #1082-630-E	Electronic Withdraw	11/17/2014	November	2014					(100)	Chase Payment	Expenses		
1484	TD #1082-630-E	DDA Purchase	11/17/2014	November	2014					(95)	Superfresh	Expenses		Richboro, PA
1485	TD #1082-630-E	Visa Purchase	11/17/2014	November	2014					(29)	Zips Dry Cleaners	Expenses		Warrington, PA
1486	TD #1082-630-E	Electronic Withdraw	11/17/2014	November	2014					(18)	Paypal Xfer	Paypal Transfer		
1487	TD #1082-630-E	Electronic Withdraw	11/17/2014	November	2014					(10)	Paypal Xfer	Paypal Transfer		
1488	TD #1082-630-E	Electronic Withdraw	11/17/2014	November	2014					(7)	Paypal Xfer	Paypal Transfer		
1489	TD #1082-630-E	Electronic Withdraw	11/17/2014	November	2014					(7)	Paypal Xfer	Paypal Transfer		
1490	TD #1082-630-E	DDA Purchase	11/18/2014	November	2014					(223)	Modells	Expenses		Warrington, PA
1491	TD #1082-630-E	Electronic Withdraw	11/18/2014	November	2014					(200)	Citcard	Expenses		
1492	TD #1082-630-E	Electronic Withdraw	11/18/2014	November	2014					(150)	Barclay Card	Expenses		
1493	TD #1082-630-E	Electronic Withdraw	11/18/2014	November	2014					(150)	Capital One Arc	Expenses		
1494	TD #1082-630-E	DDA Purchase	11/18/2014	November	2014					(75)	CNS Famous Footwear	Expenses		Warrington, PA
1495	TD #1082-630-E	Electronic Withdraw	11/18/2014	November	2014					(39)	Capital One Arc	Expenses		
1496	TD #1082-630-E	Visa Purchase	11/19/2014	November	2014	39	Willow Grove, PA		Purchase Return					
1497	TD #1082-630-E	DDA Purchase	11/19/2014	November	2014					(93)	AE	Shopping		Willow Grove, PA
1498	TD #1082-630-E	Check	11/19/2014	November	2014					(50)	#1696	Unknown		No Checks Rec'd
1499	TD #1082-630-E	Visa Purchase	11/19/2014	November	2014					(4)	McDonalds	Expenses		Richboro, PA
1500	TD #1082-630-E	Visa Purchase	11/19/2014	November	2014					(4)	Taco Bell	Expenses		Souderton, NJ
1501	TD #1082-630-E	DDA Purchase	11/20/2014	November	2014					(72)	Wegmans	Expenses		Warrington, PA
1502	TD #1082-630-E	DDA Purchase	11/20/2014	November	2014					(22)	AC Moore	Shopping		Warrington, PA
1503	TD #1082-630-E	Visa Purchase	11/20/2014	November	2014					(8)	Panera Bread	Expenses		Feasterville, PA
1504	TD #1082-630-E	Visa Purchase	11/21/2014	November	2014	150	Footlocker		Purchase Return					
1505	TD #1082-630-E	Visa Purchase	11/21/2014	November	2014					(17)	Five Below	Expenses		Warrington, PA
1506	TD #1082-630-E	DDA Purchase	11/24/2014	November	2014					(293)	Wegmans	Expenses		Warrington, PA
1507	TD #1082-630-E	Electronic Withdraw	11/24/2014	November	2014					(100)	Citcard	Expenses		
1508	TD #1082-630-E	Check	11/24/2014	November	2014					(90)	#773	Unknown		No Checks Rec'd
1509	TD #1082-630-E	Check	11/24/2014	November	2014					(75)	#1698	Unknown		No Checks Rec'd
1510	TD #1082-630-E	Electronic Withdraw	11/24/2014	November	2014					(73)	Paypal Xfer	Paypal Transfer		
1511	TD #1082-630-E	DDA Purchase	11/24/2014	November	2014					(60)	Rite Aid	Expenses		Richboro, PA
1512	TD #1082-630-E	Electronic Withdraw	11/24/2014	November	2014					(56)	Paypal Xfer	Paypal Transfer		

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
1513	TD #1082-630-E	Visa Purchase	11/24/2014	November	2014					(37)	Justice	Expenses		Warminster, PA
1514	TD #1082-630-E	Visa Purchase	11/24/2014	November	2014					(36)	Party City	Expenses		
1515	TD #1082-630-E	Electronic Withdraw	11/24/2014	November	2014					(25)	Paypal Xfer	Paypal Transfer		
1516	TD #1082-630-E	Visa Purchase	11/24/2014	November	2014					(22)	Happy Nails	Expenses		
1517	TD #1082-630-E	Visa Purchase	11/24/2014	November	2014					(17)	Taco Bell	Expenses		Souderton, NJ
1518	TD #1082-630-E	Visa Purchase	11/24/2014	November	2014					(12)	Happy Nails	Expenses		
1519	TD #1082-630-E	Electronic Withdraw	11/24/2014	November	2014					(6)	Paypal Xfer	Paypal Transfer		
1520	TD #1082-630-E	Visa Purchase	11/24/2014	November	2014					(4)	Aesthetica ME	Unknown		
1521	TD #1082-630-E	Visa Purchase	11/24/2014	November	2014					(2)	Wendys	Expenses		Warrington, PA
1522	TD #1082-630-E	Visa Purchase	11/24/2014	November	2014					(2)	McDonalds	Expenses		Richboro, PA
1523	TD #1082-630-E	Electronic Withdraw	11/24/2014	November	2014					(1)	Paypal Xfer	Paypal Transfer		
1524	TD #1082-630-E	Transfer	11/25/2014	November	2014	400	From Acct x06829		From Acct #6829					
1525	TD #1082-630-E	Electronic Withdraw	11/25/2014	November	2014					(419)	Credit First Pmt	Expenses		
1526	TD #1082-630-E	Electronic Withdraw	11/25/2014	November	2014					(211)	Traveler's Insur	Insurance		
1527	TD #1082-630-E	DDA Purchase	11/25/2014	November	2014					(136)	Wegmans	Expenses		Warrington, PA
1528	TD #1082-630-E	Electronic Withdraw	11/25/2014	November	2014					(47)	Capital One Arc	Expenses		
1529	TD #1082-630-E	Electronic Withdraw	11/25/2014	November	2014					(36)	Barclay Card	Expenses		
1530	TD #1082-630-E	DDA Purchase	11/25/2014	November	2014					(35)	AC Moore	Shopping		Warminster, PA
1531	TD #1082-630-E	Visa Purchase	11/25/2014	November	2014					(35)	Learning Express	Expenses		
1532	TD #1082-630-E	Visa Purchase	11/25/2014	November	2014					(35)	Tangles Salon	Expenses		Richboro, PA
1533	TD #1082-630-E	Check	11/26/2014	November	2014					(400)	#774	Unknown		No Checks Rec'd
1534	TD #1082-630-E	Visa Purchase	11/26/2014	November	2014					(5)	Taco Bell	Expenses		Souderton, NJ
1535	TD #1082-630-E	ACH Debit	11/28/2014	November	2014	3,275	Mondelez Global Salary		Direct Deposit					
1536	TD #1082-630-E	Visa Purchase	11/28/2014	November	2014					(19)	Taco Bell	Expenses		Souderton, NJ
1537	TD #1082-630-E	Visa Purchase	11/28/2014	November	2014					(18)	Party City	Expenses		
1538	TD #1082-630-E	Electronic Withdraw	11/28/2014	November	2014					(10)	Paypal Xfer	Paypal Transfer		
1539	TD #1082-630-E	Visa Purchase	12/1/2014	December	2014					(361)	Newtown Athletic Club	Expenses		
1540	TD #1082-630-E	Check	12/1/2014	December	2014					(165)	#612	Unknown		No Checks Rec'd
1541	TD #1082-630-E	Electronic Withdraw	12/1/2014	December	2014					(110)	Paypal Xfer	Paypal Transfer		
1542	TD #1082-630-E	Check	12/1/2014	December	2014					(100)	#841	Unknown		No Checks Rec'd
1543	TD #1082-630-E	DDA Purchase	12/1/2014	December	2014					(42)	Hair Cuttery	Expenses		Richboro, PA
1544	TD #1082-630-E	Visa Purchase	12/1/2014	December	2014					(24)	Learning Express	Expenses		
1545	TD #1082-630-E	Electronic Withdraw	12/1/2014	December	2014					(10)	Paypal Xfer	Paypal Transfer		
1546	TD #1082-630-E	Electronic Withdraw	12/1/2014	December	2014					(5)	Paypal Xfer	Paypal Transfer		
1547	TD #1082-630-E	Visa Purchase	12/1/2014	December	2014					(2)	McDonalds	Expenses		Richboro, PA
1548	TD #1082-630-E	Deposit	12/2/2014	December	2014	259	Unknown		Unknown					
1549	TD #1082-630-E	DDA Purchase	12/2/2014	December	2014					(241)	CVS	Expenses		Richboro, PA
1550	TD #1082-630-E	DDA Purchase	12/2/2014	December	2014					(25)	Modells	Expenses		Cornwell Heights, PA
1551	TD #1082-630-E	Visa Purchase	12/2/2014	December	2014					(6)	McDonalds	Expenses		Richboro, PA
1552	TD #1082-630-E	Electronic Withdraw	12/2/2014	December	2014					(5)	Paypal Xfer	Paypal Transfer		
1553	TD #1082-630-E	DDA Purchase	12/3/2014	December	2014					(203)	Warminster Supercenter	Expenses		
1554	TD #1082-630-E	Electronic Withdraw	12/3/2014	December	2014					(75)	Paypal Xfer	Paypal Transfer		
1555	TD #1082-630-E	Check	12/3/2014	December	2014					(75)	#1697	Unknown		No Checks Rec'd
1556	TD #1082-630-E	DDA Purchase	12/3/2014	December	2014					(28)	Wawa	Expenses		Richboro, PA
1557	TD #1082-630-E	Visa Purchase	12/3/2014	December	2014					(4)	McDonalds	Expenses		Richboro, PA
1558	TD #1082-630-E	Check	12/4/2014	December	2014					(400)	#840	Unknown		No Checks Rec'd
1559	TD #1082-630-E	Check	12/4/2014	December	2014					(160)	#614	Unknown		No Checks Rec'd
1560	TD #1082-630-E	Visa Purchase	12/4/2014	December	2014					(35)	Jules Thin Crust	Expenses		Newton, PA
1561	TD #1082-630-E	ACH Debit	12/4/2014	December	2014					(24)	AGL Insurance	Insurance		
1562	TD #1082-630-E	Visa Purchase	12/4/2014	December	2014					(14)	Hess	Expenses		
1563	TD #1082-630-E	DDA Purchase	12/5/2014	December	2014					(249)	Bed Bath & Beyond	Expenses		
1564	TD #1082-630-E	DDA Purchase	12/5/2014	December	2014					(81)	Denny's	Expenses		Huntington Vly, PA
1565	TD #1082-630-E	Visa Purchase	12/5/2014	December	2014					(10)	Subway	Expenses		Ivlyand, PA
1566	TD #1082-630-E	Electronic Withdraw	12/8/2014	December	2014					(359)	Peco	Expenses		
1567	TD #1082-630-E	Electronic Withdraw	12/8/2014	December	2014					(100)	Chase Payment	Expenses		
1568	TD #1082-630-E	ACH Debit	12/8/2014	December	2014					(70)	Paypal Xfer	Paypal Transfer		
1569	TD #1082-630-E	Visa Purchase	12/8/2014	December	2014					(50)	Leaps and Bounders	Expenses		
1570	TD #1082-630-E	Electronic Withdraw	12/8/2014	December	2014					(40)	Paypal Xfer	Paypal Transfer		
1571	TD #1082-630-E	Visa Purchase	12/8/2014	December	2014					(26)	Manhattan Bagel	Expenses		Richboro, PA
1572	TD #1082-630-E	Visa Purchase	12/8/2014	December	2014					(21)	Taco Bell	Expenses		Souderton, NJ
1573	TD #1082-630-E	Visa Purchase	12/8/2014	December	2014					(12)	McDonalds	Expenses		Richboro, PA
1574	TD #1082-630-E	ACH Debit	12/8/2014	December	2014					(6)	Paypal Xfer	Paypal Transfer		
1575	TD #1082-630-E	Visa Purchase	12/8/2014	December	2014					(3)	McDonalds	Expenses		Richboro, PA
1576	TD #1082-630-E	Electronic Withdraw	12/9/2014	December	2014					(66)	Paypal Xfer	Paypal Transfer		
1577	TD #1082-630-E	Visa Purchase	12/9/2014	December	2014					(55)	Learning Express	Expenses		
1578	TD #1082-630-E	Visa Purchase	12/9/2014	December	2014					(4)	McDonalds	Expenses		Richboro, PA
1579	TD #1082-630-E	Deposit	12/10/2014	December	2014	51	Mondelez Global Salary		Travel Expenses					
1580	TD #1082-630-E	Check	12/10/2014	December	2014					(100)	#1699	Unknown		No Checks Rec'd
1581	TD #1082-630-E	Check	12/10/2014	December	2014					(75)	#1888	Unknown		No Checks Rec'd
1582	TD #1082-630-E	Visa Purchase	12/10/2014	December	2014					(14)	Popeyes	Expenses		Maple Shade, NJ
1583	TD #1082-630-E	Electronic Withdraw	12/10/2014	December	2014					(13)	Paypal Xfer	Paypal Transfer		
1584	TD #1082-630-E	Check	12/11/2014	December	2014					(50)	#616	Unknown		No Checks Rec'd
1585	TD #1082-630-E	ACH Debit	12/12/2014	December	2014	3,275	Mondelez Global Salary		Direct Deposit					
1586	TD #1082-630-E	Check	12/12/2014	December	2014					(180)	#615	Unknown		No Checks Rec'd
1587	TD #1082-630-E	Electronic Withdraw	12/12/2014	December	2014					(3)	Paypal Xfer	Paypal Transfer		
1588	TD #1082-630-E	Check	12/15/2014	December	2014					(54)	#618	Unknown		No Checks Rec'd
1589	TD #1082-630-E	Electronic Withdraw	12/15/2014	December	2014					(54)	Paypal Xfer	Paypal Transfer		
1590	TD #1082-630-E	Electronic Withdraw	12/15/2014	December	2014					(7)	Paypal Xfer	Paypal Transfer		
1591	TD #1082-630-E	Electronic Withdraw	12/15/2014	December	2014					(7)	Paypal Xfer	Paypal Transfer		
1592	TD #1082-630-E	Check	12/16/2014	December	2014					(1,550)	#823	Unknown		No Checks Rec'd

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
1593	TD #1082-630-E	Check		12/16/2014	December	2014				(100)	#1894	Unknown		No Checks Rec'd
1594	TD #1082-630-E	Electronic Withdraw		12/16/2014	December	2014				(100)	Paypal Xfer	Paypal Transfer		
1595	TD #1082-630-E	Electronic Withdraw		12/16/2014	December	2014				(20)	Paypal Xfer	Paypal Transfer		
1596	TD #1082-630-E	Visa Purchase		12/16/2014	December	2014				(5)	Dunkin	Expenses		Flemington, NJ
1597	TD #1082-630-E	Check		12/17/2014	December	2014				(28)	#1895	Unknown		No Checks Rec'd
1598	TD #1082-630-E	Visa Purchase		12/17/2014	December	2014				(7)	Dunkin	Expenses		Flemington, NJ
1599	TD #1082-630-E	Visa Purchase		12/17/2014	December	2014				(7)	McDonalds	Expenses		Richboro, PA
1600	TD #1082-630-E	Electronic Withdraw		12/18/2014	December	2014				(200)	Capital One Arc	Expenses		
1601	TD #1082-630-E	Electronic Withdraw		12/18/2014	December	2014				(200)	Discover	Expenses		
1602	TD #1082-630-E	Electronic Withdraw		12/18/2014	December	2014				(100)	Paypal Xfer	Paypal Transfer		
1603	TD #1082-630-E	Electronic Withdraw		12/18/2014	December	2014				(100)	Chase Payment	Expenses		
1604	TD #1082-630-E	Check		12/18/2014	December	2014				(70)	#620	Unknown		No Checks Rec'd
1605	TD #1082-630-E	Electronic Withdraw		12/18/2014	December	2014				(59)	Paypal Xfer	Paypal Transfer		
1606	TD #1082-630-E	Electronic Withdraw		12/18/2014	December	2014				(50)	Chase Payment	Expenses		
1607	TD #1082-630-E	Visa Purchase		12/18/2014	December	2014				(8)	McDonalds	Expenses		Richboro, PA
1608	TD #1082-630-E	Deposit		12/22/2014	December	2014	780	Unknown	Unknown					
1609	TD #1082-630-E	Electronic Withdraw		12/22/2014	December	2014				(8)	Paypal Xfer	Paypal Transfer		
1610	TD #1082-630-E	Electronic Withdraw		12/22/2014	December	2014				(6)	Paypal Xfer	Paypal Transfer		
1611	TD #1082-630-E	DDA Purchase		12/23/2014	December	2014				(80)	Richboro, PA	Unknown		
1612	TD #1082-630-E	Check		12/23/2014	December	2014				(50)	Paypal Xfer	Paypal Transfer		
1613	TD #1082-630-E	Electronic Withdraw		12/23/2014	December	2014				(18)	#621	Unknown		
1614	TD #1082-630-E	DDA Purchase		12/23/2014	December	2014				(7)	Wawa	Expenses		Richboro, PA
1615	TD #1082-630-E	ATM Fee		12/23/2014	December	2014				(3)	Bank	ATM Withdraw		
1616	TD #1082-630-E	DDA Purchase		12/24/2014	December	2014				(88)	CVS	Expenses		Richboro, PA
1617	TD #1082-630-E	Visa Purchase		12/24/2014	December	2014				(9)	Burger King	Expenses		
1618	TD #1082-630-E	Deposit		12/26/2014	December	2014	3,476	Mondelez Global Salary	Direct Deposit					
1619	TD #1082-630-E	DDA Purchase		12/26/2014	December	2014				(8)	Wawa	Expenses		Richboro, PA
1620	TD #1082-630-E	DDA Purchase		12/26/2014	December	2014				(7)	Shop N Bag	Expenses		Richboro, Pa
1621	TD #1082-630-E	Electronic Withdraw		12/29/2014	December	2014				(465)	Capital One Arc	Expenses		
1622	TD #1082-630-E	Electronic Withdraw		12/29/2014	December	2014				(341)	Traveler's Insur	Insurance		
1623	TD #1082-630-E	Electronic Withdraw		12/29/2014	December	2014				(300)	Citicard	Expenses		
1624	TD #1082-630-E	Electronic Withdraw		12/29/2014	December	2014				(200)	Discover	Expenses		
1625	TD #1082-630-E	Electronic Withdraw		12/29/2014	December	2014				(196)	Cabelas	Expenses		
1626	TD #1082-630-E	Electronic Withdraw		12/29/2014	December	2014				(99)	Citicard	Expenses		
1627	TD #1082-630-E	Electronic Withdraw		12/29/2014	December	2014				(79)	Paypal Xfer	Paypal Transfer		
1628	TD #1082-630-E	Electronic Withdraw		12/29/2014	December	2014				(74)	Paypal Xfer	Paypal Transfer		
1629	TD #1082-630-E	Electronic Withdraw		12/29/2014	December	2014				(19)	Paypal Xfer	Paypal Transfer		
1630	TD #1082-630-E	Electronic Withdraw		12/29/2014	December	2014				(10)	Paypal Xfer	Paypal Transfer		
1631	TD #1082-630-E	Check		12/30/2014	December	2014				(400)	#830	Unknown		No Checks Rec'd
1632	TD #1082-630-E	Visa Purchase		12/30/2014	December	2014				(23)	Coldstone Creamery	Expenses		Parkland, FL
1633	TD #1082-630-E	Visa Purchase		12/30/2014	December	2014				(1)	Videostripe.com	Expenses		
1634	TD #1082-630-E	Visa Purchase		12/31/2014	December	2014	1	Videostripe.com	Purchase Return					
1635	TD #1082-630-E	Check		12/31/2014	December	2014				(200)	#827	Unknown		No Checks Rec'd
1636	TD #1082-630-E	Check		12/31/2014	December	2014				(58)	#828	Unknown		No Checks Rec'd
1637	TD #1082-630-E	Check		12/31/2014	December	2014				(46)	#837	Unknown		No Checks Rec'd
1638	TD #1082-630-E	Electronic Withdraw		12/31/2014	December	2014				(35)	Paypal Xfer	Paypal Transfer		
1639	TD #1082-630-E	Electronic Withdraw		12/31/2014	December	2014				(1)	Paypal Xfer	Paypal Transfer		
1640	TD #1082-630-E	Check		1/2/2015	January	2015				(300)	#834	Unknown		No Checks Rec'd
1641	TD #1082-630-E	Check		1/2/2015	January	2015				(200)	#833	Unknown		No Checks Rec'd
1642	TD #1082-630-E	Check		1/2/2015	January	2015				(100)	#835	Unknown		No Checks Rec'd
1643	TD #1082-630-E	Visa Purchase		1/2/2015	January	2015				(15)	Auntie Annes	Expenses		Pompano Beach, FL
1644	TD #1082-630-E	Electronic Withdraw		1/2/2015	January	2015				(5)	Paypal Xfer	Paypal Transfer		
1645	TD #1082-630-E	Visa Purchase		1/2/2015	January	2015				(3)	Olly Hollywood	Expenses		Hollywood, FL
1646	TD #1082-630-E	Check		1/5/2015	January	2015				(425)	#836	Unknown		No Checks Rec'd
1647	TD #1082-630-E	DDA Purchase		1/5/2015	January	2015				(262)	Wegmans	Expenses		Warrington, PA
1648	TD #1082-630-E	DDA Purchase		1/5/2015	January	2015				(102)	Sports Authority	Expenses		Warrington, PA
1649	TD #1082-630-E	Visa Purchase		1/5/2015	January	2015				(48)	Taormina Pizza	Expenses		Richboro, PA
1650	TD #1082-630-E	Visa Purchase		1/5/2015	January	2015				(43)	Arribas Brothers	Expenses		Lake Buena, FL
1651	TD #1082-630-E	Visa Purchase		1/5/2015	January	2015				(37)	World of Disney	Expenses		Lake Buena, FL
1652	TD #1082-630-E	Visa Purchase		1/5/2015	January	2015				(21)	Once Upon a Toy	Expenses		Lake Buena, FL
1653	TD #1082-630-E	Visa Purchase		1/5/2015	January	2015				(17)	Starbucks	Expenses		Lake Buena, FL
1654	TD #1082-630-E	Visa Purchase		1/5/2015	January	2015				(12)	Auntie Annes	Expenses		Fl Pierce, FL
1655	TD #1082-630-E	DDA Purchase		1/5/2015	January	2015				(10)	Wawa	Expenses		Richboro, PA
1656	TD #1082-630-E	DDA Purchase		1/6/2015	January	2015				(104)	Superfresh	Expenses		Richboro, PA
1657	TD #1082-630-E	ACH Debit		1/6/2015	January	2015				(24)	AGL Insurance	Insurance		
1658	TD #1082-630-E	Visa Purchase		1/6/2015	January	2015				(22)	Hair Cuttery	Expenses		Richboro, PA
1659	TD #1082-630-E	DDA Purchase		1/7/2015	January	2015				(67)	CVS	Expenses		Richboro, PA
1660	TD #1082-630-E	Visa Purchase		1/7/2015	January	2015				(6)	LTV Frontier Inflight	Expenses		
1661	TD #1082-630-E	Visa Purchase		1/7/2015	January	2015				(6)	LTV Frontier Inflight	Expenses		FL
1662	TD #1082-630-E	Visa Purchase		1/8/2015	January	2015				(16)	Frontier Onboard	Expenses		
1663	TD #1082-630-E	ACH Debit		1/8/2015	January	2015				(6)	Paypal Xfer	Paypal Transfer		
1664	TD #1082-630-E	Deposit		1/9/2015	January	2015	2,971	Mondelez Global Salary	Direct Deposit					
1665	TD #1082-630-E	Electronic Withdraw		1/9/2015	January	2015				(110)	Paypal Xfer	Paypal Transfer		
1666	TD #1082-630-E	Electronic Withdraw		1/9/2015	January	2015				(98)	Paypal Xfer	Paypal Transfer		
1667	TD #1082-630-E	Visa Purchase		1/9/2015	January	2015				(30)	Dunkin	Expenses		Coral Springs, FL
1668	TD #1082-630-E	Visa Purchase		1/9/2015	January	2015				(21)	Dunkin	Expenses		Coral Springs, FL
1669	TD #1082-630-E	Visa Purchase		1/9/2015	January	2015				(10)	McDonalds	Expenses		Coral Springs, FL
1670	TD #1082-630-E	Visa Purchase		1/9/2015	January	2015				(1)	Videostripe.com	Expenses		
1671	TD #1082-630-E	Visa Purchase		1/12/2015	January	2015	1	Videostripe.com	Purchase Return					
1672	TD #1082-630-E	DDA Purchase		1/12/2015	January	2015				(292)	Warminster Supercenter	Expenses		

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
1673	TD #1082-630-E	Visa Purchase	1/12/2015	January	2015					(39)	China Dragon	Expenses		Ivyland, FL
1674	TD #1082-630-E	DDA Purchase	1/12/2015	January	2015					(16)	Walgreens	Expenses		
1675	TD #1082-630-E	Visa Purchase	1/12/2015	January	2015					(4)	Taco Bell	Expenses		Souderton, NJ
1676	TD #1082-630-E	DDA Purchase	1/13/2015	January	2015					(14)	CVS	Expenses		Richboro, PA
1677	TD #1082-630-E	DDA Purchase	1/13/2015	January	2015					(7)	CVS	Expenses		Richboro, PA
1678	TD #1082-630-E	Electronic Withdraw	1/14/2015	January	2015					(100)	Chase Payment	Expenses		
1679	TD #1082-630-E	DDA Purchase	1/14/2015	January	2015					(57)	Shop N Bag	Expenses		Richboro, Pa
1680	TD #1082-630-E	Visa Purchase	1/14/2015	January	2015					(40)	Getty	Expenses		Richboro, PA
1681	TD #1082-630-E	Electronic Withdraw	1/14/2015	January	2015					(40)	Paypal Xfer	Paypal Transfer		
1682	TD #1082-630-E	Visa Purchase	1/14/2015	January	2015					(12)	Taco Bell	Expenses		Souderton, NJ
1683	TD #1082-630-E	Check	1/15/2015	January	2015					(318)	#843	Unknown		No Checks Rec'd
1684	TD #1082-630-E	Transfer	1/15/2015	January	2015					(200)	To CC xx3176	To CC xx3176		
1685	TD #1082-630-E	Electronic Withdraw	1/15/2015	January	2015					(100)	Discover	Expenses		
1686	TD #1082-630-E	Visa Purchase	1/15/2015	January	2015					(50)	Giuseppe Restaurant	Expenses		Richboro, PA
1687	TD #1082-630-E	Visa Purchase	1/15/2015	January	2015					(16)	Taco Bell	Expenses		Souderton, NJ
1688	TD #1082-630-E	Electronic Withdraw	1/15/2015	January	2015					(7)	Paypal Xfer	Paypal Transfer		
1689	TD #1082-630-E	Electronic Withdraw	1/15/2015	January	2015					(7)	Paypal Xfer	Paypal Transfer		
1690	TD #1082-630-E	Visa Purchase	1/15/2015	January	2015					(2)	McDonalds	Expenses		Richboro, PA
1691	TD #1082-630-E	Check	1/16/2015	January	2015					(400)	#549	Unknown		No Checks Rec'd
1692	TD #1082-630-E	Electronic Withdraw	1/16/2015	January	2015					(150)	Capital One Arc	Expenses		
1693	TD #1082-630-E	DDA Purchase	1/16/2015	January	2015					(100)	Richboro, PA	Unknown		
1694	TD #1082-630-E	Electronic Withdraw	1/16/2015	January	2015					(29)	Paypal Xfer	Paypal Transfer		
1695	TD #1082-630-E	DDA Purchase	1/16/2015	January	2015					(21)	Wawa	Expenses		Richboro, PA
1696	TD #1082-630-E	DDA Purchase	1/16/2015	January	2015					(21)	Superfresh	Expenses		Richboro, PA
1697	TD #1082-630-E	Visa Purchase	1/16/2015	January	2015					(4)	McDonalds	Expenses		Richboro, PA
1698	TD #1082-630-E	ATM Fee	1/16/2015	January	2015					(3)	Bank	ATM Withdraw		
1699	TD #1082-630-E	Transfer	1/20/2015	January	2015	2,000	From Acct xx6829	From Acct #6829		(655)	Party Girls	Expenses		Newtown, PA
1700	TD #1082-630-E	Visa Purchase	1/20/2015	January	2015					(167)	Wegmans	Expenses		Warrington, PA
1701	TD #1082-630-E	DDA Purchase	1/20/2015	January	2015					(110)	Tangles Salon	Expenses		Richboro, PA
1702	TD #1082-630-E	Visa Purchase	1/20/2015	January	2015					(70)	Paypal Xfer	Paypal Transfer		
1703	TD #1082-630-E	Electronic Withdraw	1/20/2015	January	2015					(50)	#624	Unknown		No Checks Rec'd
1704	TD #1082-630-E	Check	1/20/2015	January	2015					(29)	Paypal Xfer	Paypal Transfer		
1705	TD #1082-630-E	Electronic Withdraw	1/20/2015	January	2015					(28)	Target	Expenses		Warrington, PA
1706	TD #1082-630-E	DDA Purchase	1/20/2015	January	2015					(28)	Barnes & Noble	Expenses		
1707	TD #1082-630-E	DDA Purchase	1/20/2015	January	2015					(22)	Hair Cuttery	Expenses		Richboro, PA
1708	TD #1082-630-E	Visa Purchase	1/20/2015	January	2015					(18)	Superfresh	Expenses		Richboro, PA
1709	TD #1082-630-E	DDA Purchase	1/20/2015	January	2015					(15)	Go Bananas	Expenses		Richboro, PA
1710	TD #1082-630-E	Visa Purchase	1/20/2015	January	2015					(14)	Wawa	Expenses		Richboro, PA
1711	TD #1082-630-E	DDA Purchase	1/20/2015	January	2015					(12)	Happy Nails	Expenses		
1712	TD #1082-630-E	Visa Purchase	1/20/2015	January	2015					(10)	El Tenampa Deli	Expenses		Brooklyn, NY
1713	TD #1082-630-E	DDA Purchase	1/20/2015	January	2015					(8)	Paypal Xfer	Paypal Transfer		
1714	TD #1082-630-E	Electronic Withdraw	1/20/2015	January	2015					(3)	CVS	Expenses		Richboro, PA
1715	TD #1082-630-E	DDA Purchase	1/20/2015	January	2015					(2)	McDonalds	Expenses		Richboro, PA
1716	TD #1082-630-E	Visa Purchase	1/20/2015	January	2015					(213)	Comcast	Expenses		
1717	TD #1082-630-E	Electronic Withdraw	1/21/2015	January	2015					(143)	Justice	Expenses		Warminster, PA
1718	TD #1082-630-E	Visa Purchase	1/21/2015	January	2015					(35)	Jules Thin Crust	Expenses		Newtown, PA
1719	TD #1082-630-E	Visa Purchase	1/21/2015	January	2015					(31)	Party City	Expenses		
1720	TD #1082-630-E	Check	1/21/2015	January	2015					(13)	#551	Unknown		No Checks Rec'd
1721	TD #1082-630-E	Visa Purchase	1/21/2015	January	2015					(5)	Justice	Expenses		Warminster, PA
1722	TD #1082-630-E	Visa Purchase	1/21/2015	January	2015					(2)	Chic Fil A	Expenses		Newtown, PA
1723	TD #1082-630-E	Electronic Withdraw	1/22/2015	January	2015					(145)	Paypal Xfer	Paypal Transfer		
1724	TD #1082-630-E	Visa Purchase	1/22/2015	January	2015					(75)	Herff Jones Yearbook	Expenses		
1725	TD #1082-630-E	Electronic Withdraw	1/22/2015	January	2015					(42)	Paypal Xfer	Paypal Transfer		
1726	TD #1082-630-E	Visa Purchase	1/22/2015	January	2015					(33)	Herff Jones Yearbook	Expenses		
1727	TD #1082-630-E	DDA Purchase	1/22/2015	January	2015					(30)	Shop N Bag	Expenses		Richboro, Pa
1728	TD #1082-630-E	Visa Purchase	1/22/2015	January	2015					(9)	McDonalds	Expenses		Richboro, PA
1729	TD #1082-630-E	Visa Purchase	1/22/2015	January	2015					(7)	Taco Bell	Expenses		Souderton, NJ
1730	TD #1082-630-E	Electronic Withdraw	1/22/2015	January	2015					(6)	Paypal Xfer	Paypal Transfer		
1731	TD #1082-630-E	Visa Purchase	1/22/2015	January	2015					(3)	McDonalds	Expenses		Richboro, PA
1732	TD #1082-630-E	Visa Purchase	1/22/2015	January	2015					(2)	Wendys	Expenses		Warrington, PA
1733	TD #1082-630-E	Deposit	1/23/2015	January	2015	2,971	Mondelez Global Salary	Direct Deposit		(42)	Getty	Expenses		Richboro, PA
1734	TD #1082-630-E	Visa Purchase	1/23/2015	January	2015					(21)	Wine & Spirits	Alcohol		
1735	TD #1082-630-E	DDA Purchase	1/23/2015	January	2015					(200)	To CC xx3176	To CC xx3176		
1736	TD #1082-630-E	Transfer	1/26/2015	January	2015					(129)	Shop N Bag	Expenses		Richboro, Pa
1737	TD #1082-630-E	DDA Purchase	1/26/2015	January	2015					(108)	Staples	Expenses		Warrington, PA
1738	TD #1082-630-E	Visa Purchase	1/26/2015	January	2015					(45)	China Chef	Expenses		Newtown, PA
1739	TD #1082-630-E	Visa Purchase	1/26/2015	January	2015					(25)	Manhattan Bagel	Expenses		Richboro, PA
1740	TD #1082-630-E	Visa Purchase	1/26/2015	January	2015					(25)	Happy Nails	Expenses		
1741	TD #1082-630-E	Visa Purchase	1/26/2015	January	2015					(23)	Gertrude Hawk	Expenses		
1742	TD #1082-630-E	Electronic Withdraw	1/26/2015	January	2015					(22)	Paypal Xfer	Paypal Transfer		
1743	TD #1082-630-E	DDA Purchase	1/26/2015	January	2015					(10)	Wawa	Expenses		Richboro, PA
1744	TD #1082-630-E	Visa Purchase	1/26/2015	January	2015					(9)	McDonalds	Expenses		Richboro, PA
1745	TD #1082-630-E	Visa Purchase	1/26/2015	January	2015					(8)	Richboro, PA	Unknown		
1746	TD #1082-630-E	Check	1/27/2015	January	2015					(200)	#847	Unknown		No Checks Rec'd
1747	TD #1082-630-E	Check	1/27/2015	January	2015					(50)	#435	Unknown		No Checks Rec'd
1748	TD #1082-630-E	Visa Purchase	1/27/2015	January	2015					(46)	Zipa Dry Cleaners	Expenses		Warminster, PA
1749	TD #1082-630-E	Visa Purchase	1/27/2015	January	2015					(25)	Happy Nails	Expenses		
1750	TD #1082-630-E	Visa Purchase	1/27/2015	January	2015					(18)	Dominicks Pizza	Expenses		Richboro, PA

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
1753	TD #1082-630-E	Visa Purchase	1/27/2015	January	2015					(10)	Wendys	Expenses		Warrington, PA
1754	TD #1082-630-E	Electronic Withdraw	1/27/2015	January	2015					(10)	Paypal Xfer	Paypal Transfer		
1755	TD #1082-630-E	Electronic Withdraw	1/28/2015	January	2015					(146)	Paypal Xfer	Paypal Transfer		
1756	TD #1082-630-E	Electronic Withdraw	1/28/2015	January	2015					(24)	Paypal Xfer	Paypal Transfer		
1757	TD #1082-630-E	Electronic Withdraw	1/28/2015	January	2015					(18)	Paypal Xfer	Paypal Transfer		
1758	TD #1082-630-E	Visa Purchase	1/28/2015	January	2015					(6)	Five Below	Expenses		Warminster, PA
1759	TD #1082-630-E	Check	1/29/2015	January	2015					(250)	#511	Unknown	No Checks Rec'd	
1760	TD #1082-630-E	Check	1/29/2015	January	2015					(221)	#849	Unknown	No Checks Rec'd	
1761	TD #1082-630-E	Check	1/29/2015	January	2015					(213)	#846	Unknown	No Checks Rec'd	
1762	TD #1082-630-E	Electronic Withdraw	1/29/2015	January	2015					(150)	Citicard	Expenses		
1763	TD #1082-630-E	DDA Purchase	1/29/2015	January	2015					(130)	Modells	Expenses		Warminster, PA
1764	TD #1082-630-E	DDA Purchase	1/29/2015	January	2015					(99)	Wegmans	Expenses		Warrington, PA
1765	TD #1082-630-E	Electronic Withdraw	1/29/2015	January	2015					(10)	Paypal Xfer	Paypal Transfer		
1766	TD #1082-630-E	Electronic Withdraw	1/29/2015	January	2015					(8)	Paypal Xfer	Paypal Transfer		
1767	TD #1082-630-E	Electronic Withdraw	1/29/2015	January	2015					(7)	Paypal Xfer	Paypal Transfer		
1768	TD #1082-630-E	Check	1/30/2015	January	2015					(420)	#6045	Unknown	No Checks Rec'd	
1769	TD #1082-630-E	Electronic Withdraw	1/30/2015	January	2015					(100)	Discover	Expenses		
1770	TD #1082-630-E	Electronic Withdraw	1/30/2015	January	2015					(2)	Paypal Xfer	Paypal Transfer		
1771	TD #1082-630-E	ACH Debit	1/30/2015	January	2015					(2)	Paypal Xfer	Paypal Transfer		
1772	TD #1082-630-E	ACH Debit	1/30/2015	January	2015					(2)	Paypal Xfer	Paypal Transfer		
1773	TD #1082-630-E	Check	2/2/2015	February	2015					(200)	#557	Unknown	No Checks Rec'd	
1774	TD #1082-630-E	DDA Purchase	2/2/2015	February	2015					(130)	Superfresh	Expenses		Richboro, PA
1775	TD #1082-630-E	Visa Purchase	2/2/2015	February	2015					(45)	Justice	Expenses		Warminster, PA
1776	TD #1082-630-E	Electronic Withdraw	2/2/2015	February	2015					(33)	Paypal Xfer	Paypal Transfer		
1777	TD #1082-630-E	Visa Purchase	2/2/2015	February	2015					(24)	Party City	Expenses		
1778	TD #1082-630-E	Electronic Withdraw	2/2/2015	February	2015					(23)	Paypal Xfer	Paypal Transfer		
1779	TD #1082-630-E	Visa Purchase	2/2/2015	February	2015					(17)	CVS	Expenses		Richboro, PA
1780	TD #1082-630-E	Electronic Withdraw	2/2/2015	February	2015					(17)	Paypal Xfer	Paypal Transfer		
1781	TD #1082-630-E	Electronic Withdraw	2/2/2015	February	2015					(16)	Paypal Xfer	Paypal Transfer		
1782	TD #1082-630-E	Electronic Withdraw	2/2/2015	February	2015					(16)	Paypal Xfer	Paypal Transfer		
1783	TD #1082-630-E	Visa Purchase	2/2/2015	February	2015					(15)	InSye Cosmetics	Expenses		
1784	TD #1082-630-E	Electronic Withdraw	2/2/2015	February	2015					(10)	Paypal Xfer	Paypal Transfer		
1785	TD #1082-630-E	Electronic Withdraw	2/2/2015	February	2015					(9)	Paypal Xfer	Paypal Transfer		
1786	TD #1082-630-E	Electronic Withdraw	2/2/2015	February	2015					(9)	Paypal Xfer	Paypal Transfer		
1787	TD #1082-630-E	Visa Purchase	2/2/2015	February	2015					(7)	KFC	Expenses		Feasterville, PA
1788	TD #1082-630-E	Electronic Withdraw	2/2/2015	February	2015					(7)	Paypal Xfer	Paypal Transfer		
1789	TD #1082-630-E	Visa Purchase	2/2/2015	February	2015					(6)	Taco Bell	Expenses		Souderton, NJ
1790	TD #1082-630-E	Electronic Withdraw	2/2/2015	February	2015					(5)	Paypal Xfer	Paypal Transfer		
1791	TD #1082-630-E	Credit Funding	2/3/2015	February	2015	212	Overdraft Protection	Bank Charges						
1792	TD #1082-630-E	Check	2/3/2015	February	2015					(350)	#559	Unknown	No Checks Rec'd	
1793	TD #1082-630-E	Check	2/3/2015	February	2015					(300)	#554	Unknown	No Checks Rec'd	
1794	TD #1082-630-E	Electronic Withdraw	2/3/2015	February	2015					(34)	Capital One Arc	Expenses		
1795	TD #1082-630-E	Electronic Withdraw	2/3/2015	February	2015					(31)	Paypal Xfer	Paypal Transfer		
1796	TD #1082-630-E	DDA Purchase	2/3/2015	February	2015					(8)	Wawa	Expenses		Richboro, PA
1797	TD #1082-630-E	Credit Funding	2/4/2015	February	2015	788	Overdraft Protection	Bank Charges						
1798	TD #1082-630-E	Check	2/4/2015	February	2015					(400)	#560	Unknown	No Checks Rec'd	
1799	TD #1082-630-E	DDA Purchase	2/4/2015	February	2015					(305)	Denny's	Expenses		Huntington Vv, PA
1800	TD #1082-630-E	Electronic Withdraw	2/4/2015	February	2015					(200)	Citicard	Expenses		
1801	TD #1082-630-E	Electronic Withdraw	2/4/2015	February	2015					(200)	Citicard	Expenses		
1802	TD #1082-630-E	Electronic Withdraw	2/4/2015	February	2015					(200)	Citicard	Expenses		
1803	TD #1082-630-E	DDA Purchase	2/4/2015	February	2015					(103)	Giant	Expenses		Warminster, PA
1804	TD #1082-630-E	Visa Purchase	2/4/2015	February	2015					(53)	China Dragon	Expenses		Ivyland, FL
1805	TD #1082-630-E	DDA Purchase	2/4/2015	February	2015					(26)	Stop Shop	Expenses		Morris Pl, NJ
1806	TD #1082-630-E	ACH Debit	2/4/2015	February	2015					(17)	Paypal Xfer	Paypal Transfer		
1807	TD #1082-630-E	ACH Debit	2/4/2015	February	2015					(15)	Paypal Xfer	Paypal Transfer		
1808	TD #1082-630-E	Electronic Withdraw	2/4/2015	February	2015					(7)	Cabelas	Expenses		
1809	TD #1082-630-E	Visa Purchase	2/4/2015	February	2015					(7)	McDonalds	Expenses		Richboro, PA
1810	TD #1082-630-E	Overdraft	2/5/2015	February	2015					(175)	Bank	Bank		
1811	TD #1082-630-E	ACH Debit	2/5/2015	February	2015					(24)	AGL Insurance	Insurance		
1812	TD #1082-630-E	Visa Purchase	2/5/2015	February	2015					(12)	Taco Bell	Expenses		Souderton, NJ
1813	TD #1082-630-E	Deposit	2/6/2015	February	2015	2,968	Mondelez Global Salary	Direct Deposit						
1814	TD #1082-630-E	Overdraft	2/6/2015	February	2015					(70)	Bank	Bank		
1815	TD #1082-630-E	Electronic Withdraw	2/6/2015	February	2015					(295)	Verizon	Expenses		
1816	TD #1082-630-E	Check	2/6/2015	February	2015					(100)	#1700	Unknown	No Checks Rec'd	
1817	TD #1082-630-E	Check	2/6/2015	February	2015					(29)	#1701	Unknown	No Checks Rec'd	
1818	TD #1082-630-E	Visa Purchase	2/6/2015	February	2015					(2)	Taco Bell	Expenses		Souderton, NJ
1819	TD #1082-630-E	DDA Purchase	2/9/2015	February	2015					(278)	Wal-Mart	Expenses		
1820	TD #1082-630-E	DDA Purchase	2/9/2015	February	2015					(25)	Warminster Supercenter	Expenses		
1821	TD #1082-630-E	Electronic Withdraw	2/9/2015	February	2015					(15)	Paypal Xfer	Paypal Transfer		
1822	TD #1082-630-E	DDA Purchase	2/9/2015	February	2015					(12)	Wawa	Expenses		Richboro, PA
1823	TD #1082-630-E	Electronic Withdraw	2/9/2015	February	2015					(8)	Paypal Xfer	Paypal Transfer		
1824	TD #1082-630-E	ACH Debit	2/9/2015	February	2015					(6)	Paypal Xfer	Paypal Transfer		
1825	TD #1082-630-E	ACH Debit	2/10/2015	February	2015					(180)	South Jersey Pmt	Unknown		
1826	TD #1082-630-E	DDA Purchase	2/10/2015	February	2015					(29)	Wawa	Expenses		Richboro, PA
1827	TD #1082-630-E	DDA Purchase	2/10/2015	February	2015					(4)	Wawa	Expenses		Richboro, PA
1828	TD #1082-630-E	Check	2/11/2015	February	2015					(6)	#432	Unknown	No Checks Rec'd	
1829	TD #1082-630-E	Visa Purchase	2/11/2015	February	2015					(6)	McDonalds	Expenses		Richboro, PA
1830	TD #1082-630-E	DDA Purchase	2/11/2015	February	2015					(5)	AC Moore	Shopping		Warminster, PA
1831	TD #1082-630-E	Visa Purchase	2/11/2015	February	2015					(4)	CVS	Expenses		Richboro, PA
1832	TD #1082-630-E	DDA Purchase	2/11/2015	February	2015					(2)	Dollar Tree	Expenses		Richboro, PA

Analysis of Kenneth Kremsky's Accounts
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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
1833	TD #1082-630-E		Electronic Withdraw	2/12/2015	February	2015				(50)	Paypal Xfer	Paypal Transfer		
1834	TD #1082-630-E		Visa Purchase	2/12/2015	February	2015				(38)	Dr. Phillips Eyecare	Expenses		Warminster, PA
1835	TD #1082-630-E		Visa Purchase	2/12/2015	February	2015				(8)	Dunkin	Expenses		Flemington, NJ
1836	TD #1082-630-E		Visa Purchase	2/12/2015	February	2015				(8)	Taco Bell	Expenses		Souderton, NJ
1837	TD #1082-630-E		Visa Purchase	2/12/2015	February	2015				(5)	Burger King	Expenses		
1838	TD #1082-630-E		ACH Debit	2/12/2015	February	2015				(4)	Paypal Xfer	Paypal Transfer		
1839	TD #1082-630-E		Visa Purchase	2/12/2015	February	2015				(2)	Aramark Kraft Foods	Expenses		Hanover, NJ
1840	TD #1082-630-E		Visa Purchase	2/12/2015	February	2015				(2)	McDonalds	Expenses		Richboro, PA
1841	TD #1082-630-E		Electronic Withdraw	2/12/2015	February	2015				(1)	Paypal Xfer	Paypal Transfer		
1842	TD #1082-630-E		Visa Purchase	2/13/2015	February	2015				(44)	Jamison Pour House	Expenses		Jamison, PA
1843	TD #1082-630-E		DDA Purchase	2/13/2015	February	2015				(30)	Richboro, PA	Unknown		
1844	TD #1082-630-E		Visa Purchase	2/13/2015	February	2015				(28)	Jims Soft Pretzels	Expenses		Richboro, PA
1845	TD #1082-630-E		Visa Purchase	2/13/2015	February	2015				(17)	Jims Soft Pretzels	Expenses		Richboro, PA
1846	TD #1082-630-E		Visa Purchase	2/13/2015	February	2015				(15)	Desserts by Design	Expenses		Richboro, PA
1847	TD #1082-630-E		Visa Purchase	2/13/2015	February	2015				(15)	Five Below	Expenses		Warminster, PA
1848	TD #1082-630-E		DDA Purchase	2/13/2015	February	2015				(13)	Wawa	Expenses		Richboro, PA
1849	TD #1082-630-E		ACH Debit	2/13/2015	February	2015				(3)	Paypal Xfer	Paypal Transfer		
1850	TD #1082-630-E		ATM Fee	2/13/2015	February	2015				(3)	Bank	ATM Withdraw		
1851	TD #1082-630-E		Electronic Withdraw	2/17/2015	February	2015				(100)	Paypal Xfer	Paypal Transfer		
1852	TD #1082-630-E		Electronic Withdraw	2/17/2015	February	2015				(58)	Discover	Expenses		
1853	TD #1082-630-E		DDA Purchase	2/17/2015	February	2015				(45)	Superfresh	Expenses		Richboro, PA
1854	TD #1082-630-E		Check	2/17/2015	February	2015				(25)	#433	Unknown		No Checks Rec'd
1855	TD #1082-630-E		DDA Purchase	2/17/2015	February	2015				(21)	Superfresh	Expenses		Richboro, PA
1856	TD #1082-630-E		Visa Purchase	2/17/2015	February	2015				(17)	Hess	Expenses		Richboro, PA
1857	TD #1082-630-E		DDA Purchase	2/17/2015	February	2015				(17)	Wawa	Expenses		Richboro, PA
1858	TD #1082-630-E		Visa Purchase	2/17/2015	February	2015				(15)	Wells Fargo Center	Expenses		Phila, PA
1859	TD #1082-630-E		Electronic Withdraw	2/17/2015	February	2015				(7)	Paypal Xfer	Paypal Transfer		
1860	TD #1082-630-E		Electronic Withdraw	2/17/2015	February	2015				(7)	Paypal Xfer	Paypal Transfer		
1861	TD #1082-630-E		ACH Debit	2/17/2015	February	2015				(1)	Paypal Xfer	Paypal Transfer		
1862	TD #1082-630-E		Transfer	2/18/2015	February	2015	500	From CK xx6829	From CK xx6829					
1863	TD #1082-630-E		DDA Purchase	2/18/2015	February	2015				(111)	Superfresh	Expenses		Richboro, PA
1864	TD #1082-630-E		Electronic Withdraw	2/18/2015	February	2015				(75)	Visa	Expenses		
1865	TD #1082-630-E		Electronic Withdraw	2/18/2015	February	2015				(40)	Paypal Xfer	Paypal Transfer		
1866	TD #1082-630-E		DDA Purchase	2/18/2015	February	2015				(14)	CVS	Expenses		Richboro, PA
1867	TD #1082-630-E		Electronic Withdraw	2/18/2015	February	2015				(3)	Paypal Xfer	Paypal Transfer		
1868	TD #1082-630-E		Electronic Withdraw	2/18/2015	February	2015				(1)	Paypal Xfer	Paypal Transfer		
1869	TD #1082-630-E		ACH Debit	2/19/2015	February	2015				(8)	Paypal Xfer	Paypal Transfer		
1870	TD #1082-630-E		Visa Purchase	2/19/2015	February	2015				(6)	CVS	Expenses		Richboro, PA
1871	TD #1082-630-E		Visa Purchase	2/19/2015	February	2015				(5)	Aramark Kraft Foods	Expenses		Hanover, NJ
1872	TD #1082-630-E		Electronic Withdraw	2/19/2015	February	2015				(2)	Paypal Xfer	Paypal Transfer		
1873	TD #1082-630-E		Deposit	2/20/2015	February	2015	2,745	Mondelez Global Salary	Direct Deposit					
1874	TD #1082-630-E		Electronic Withdraw	2/20/2015	February	2015				(112)	Paypal Xfer	Paypal Transfer		
1875	TD #1082-630-E		Electronic Withdraw	2/20/2015	February	2015				(86)	Paypal Xfer	Paypal Transfer		
1876	TD #1082-630-E		Electronic Withdraw	2/20/2015	February	2015				(35)	Paypal Xfer	Paypal Transfer		
1877	TD #1082-630-E		ACH Debit	2/20/2015	February	2015				(8)	Paypal Xfer	Paypal Transfer		
1878	TD #1082-630-E		Electronic Withdraw	2/20/2015	February	2015				(8)	Paypal Xfer	Paypal Transfer		
1879	TD #1082-630-E		ACH Debit	2/20/2015	February	2015				(7)	Paypal Xfer	Paypal Transfer		
1880	TD #1082-630-E		Visa Purchase	2/20/2015	February	2015				(2)	Taco Bell	Expenses		Souderton, NJ
1881	TD #1082-630-E		Electronic Withdraw	2/23/2015	February	2015				(513)	Peco	Expenses		
1882	TD #1082-630-E		Transfer	2/23/2015	February	2015				(300)	To CC xx3176	To CC xx3176		
1883	TD #1082-630-E		Check	2/23/2015	February	2015				(205)	#701	Unknown		No Checks Rec'd
1884	TD #1082-630-E		Check	2/23/2015	February	2015				(200)	#1708	Unknown		No Checks Rec'd
1885	TD #1082-630-E		Electronic Withdraw	2/23/2015	February	2015				(150)	Citicard	Expenses		
1886	TD #1082-630-E		Check	2/23/2015	February	2015				(50)	#702	Unknown		No Checks Rec'd
1887	TD #1082-630-E		Check	2/23/2015	February	2015				(36)	#436	Unknown		No Checks Rec'd
1888	TD #1082-630-E		DDA Purchase	2/23/2015	February	2015				(36)	Wawa	Expenses		Richboro, PA
1889	TD #1082-630-E		Visa Purchase	2/23/2015	February	2015				(30)	Five Below	Expenses		Warminster, PA
1890	TD #1082-630-E		Check	2/23/2015	February	2015				(30)	#625	Unknown		No Checks Rec'd
1891	TD #1082-630-E		Visa Purchase	2/23/2015	February	2015				(28)	Manhattan Bagel	Expenses		Richboro, PA
1892	TD #1082-630-E		Electronic Withdraw	2/23/2015	February	2015				(26)	Capital One Arc	Expenses		
1893	TD #1082-630-E		Electronic Withdraw	2/23/2015	February	2015				(10)	Paypal Xfer	Paypal Transfer		
1894	TD #1082-630-E		ACH Debit	2/23/2015	February	2015				(10)	Paypal Xfer	Paypal Transfer		
1895	TD #1082-630-E		Electronic Withdraw	2/23/2015	February	2015				(6)	Paypal Xfer	Paypal Transfer		
1896	TD #1082-630-E		Visa Purchase	2/23/2015	February	2015				(3)	CVS	Expenses		Richboro, PA
1897	TD #1082-630-E		ACH Debit	2/23/2015	February	2015				(3)	Paypal Xfer	Paypal Transfer		
1898	TD #1082-630-E		ACH Debit	2/23/2015	February	2015				(2)	Paypal Xfer	Paypal Transfer		
1899	TD #1082-630-E		ACH Debit	2/24/2015	February	2015	70	Mondelez Global Salary	Travel Expenses					
1900	TD #1082-630-E		Electronic Withdraw	2/24/2015	February	2015				(450)	Traveler's Insur	Insurance		
1901	TD #1082-630-E		Electronic Withdraw	2/24/2015	February	2015				(212)	Traveler's Insur	Insurance		
1902	TD #1082-630-E		DDA Purchase	2/24/2015	February	2015				(178)	Models	Expenses		Warminster, PA
1903	TD #1082-630-E		DDA Purchase	2/24/2015	February	2015				(78)	Wawa	Expenses		Richboro, PA
1904	TD #1082-630-E		Visa Purchase	2/24/2015	February	2015				(73)	CVS	Expenses		Richboro, PA
1905	TD #1082-630-E		Visa Purchase	2/24/2015	February	2015				(44)	Lukoil	Expenses		Mount Laurel, NJ
1906	TD #1082-630-E		Electronic Withdraw	2/24/2015	February	2015				(29)	Traveler's Insur	Insurance		
1907	TD #1082-630-E		Visa Purchase	2/24/2015	February	2015				(22)	Hair Cuttery	Expenses		Richboro, PA
1908	TD #1082-630-E		Electronic Withdraw	2/24/2015	February	2015				(9)	Paypal Xfer	Paypal Transfer		
1909	TD #1082-630-E		Visa Purchase	2/24/2015	February	2015				(4)	McDonalds	Expenses		Richboro, PA
1910	TD #1082-630-E		Visa Purchase	2/24/2015	February	2015				(3)	McDonalds	Expenses		Richboro, PA
1911	TD #1082-630-E		Deposit	2/25/2015	February	2015	1,000	Unknown	Unknown					
1912	TD #1082-630-E		Check	2/25/2015	February	2015				(200)	#854	Unknown		No Checks Rec'd

Analysis of Kenneth Kremsky's Accounts
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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
1913	TD #1082-630-E	Visa Purchase	2/25/2015	February	2015					(14)	Popeyes	Expenses		Maple Shade, NJ
1914	TD #1082-630-E	ACH Debit	2/25/2015	February	2015					(14)	Paypal Xfer	Paypal Transfer		
1915	TD #1082-630-E	Visa Purchase	2/25/2015	February	2015					(10)	Burger King	Expenses		
1916	TD #1082-630-E	Visa Purchase	2/25/2015	February	2015					(3)	McDonalds	Expenses		Richboro, PA
1917	TD #1082-630-E	Electronic Withdraw	2/26/2015	February	2015					(247)	Chase Payment	Expenses		
1918	TD #1082-630-E	DDA Purchase	2/26/2015	February	2015					(180)	Superfresh	Expenses		Richboro, PA
1919	TD #1082-630-E	Electronic Withdraw	2/26/2015	February	2015					(150)	Chase Payment	Expenses		
1920	TD #1082-630-E	Visa Purchase	2/26/2015	February	2015					(90)	Lifestyle	Expenses		Richboro, PA
1921	TD #1082-630-E	Check	2/26/2015	February	2015					(57)	#850	Unknown		No Checks Rec'd
1922	TD #1082-630-E	Visa Purchase	2/26/2015	February	2015					(3)	Taco Bell	Expenses		Souderton, NJ
1923	TD #1082-630-E	Electronic Withdraw	2/27/2015	February	2015					(76)	Paypal Xfer	Paypal Transfer		
1924	TD #1082-630-E	Electronic Withdraw	2/27/2015	February	2015					(10)	Paypal Xfer	Paypal Transfer		
1925	TD #1082-630-E	ACH Debit	2/27/2015	February	2015					(4)	Paypal Xfer	Paypal Transfer		
1926	TD #1082-630-E	Transfer	3/2/2015	March	2015	500	From xx1082		From Acct #1082					
1927	TD #1082-630-E	Transfer	3/2/2015	March	2015	300	From CK xx6829							
1928	TD #1082-630-E	Deposit	3/2/2015	March	2015	160	Unknown		Unknown					
1929	TD #1082-630-E	Electronic Withdraw	3/2/2015	March	2015					(300)	Clitcard	Expenses		
1930	TD #1082-630-E	DDA Purchase	3/2/2015	March	2015					(238)	Superfresh	Expenses		Richboro, PA
1931	TD #1082-630-E	Check	3/2/2015	March	2015					(180)	#1575	Unknown		No Checks Rec'd
1932	TD #1082-630-E	Check	3/2/2015	March	2015					(90)	#853	Unknown		No Checks Rec'd
1933	TD #1082-630-E	Visa Purchase	3/2/2015	March	2015					(35)	Sunoco	Expenses		Cherry Hill, NJ
1934	TD #1082-630-E	Visa Purchase	3/2/2015	March	2015					(30)	Tony's Place	Expenses		
1935	TD #1082-630-E	DDA Purchase	3/2/2015	March	2015					(21)	Dollar Tree	Expenses		Richboro, PA
1936	TD #1082-630-E	DDA Purchase	3/2/2015	March	2015					(19)	Wawa	Expenses		Richboro, PA
1937	TD #1082-630-E	Visa Purchase	3/2/2015	March	2015					(11)	Burger King	Expenses		Doylestown, PA
1938	TD #1082-630-E	Visa Purchase	3/2/2015	March	2015					(10)	McDonalds	Expenses		Richboro, PA
1939	TD #1082-630-E	Electronic Withdraw	3/2/2015	March	2015					(10)	Paypal Xfer	Paypal Transfer		
1940	TD #1082-630-E	Electronic Withdraw	3/2/2015	March	2015					(5)	Paypal Xfer	Paypal Transfer		
1941	TD #1082-630-E	Visa Purchase	3/2/2015	March	2015					(4)	Dunkin	Expenses		Cherry Hill, NJ
1942	TD #1082-630-E	DDA Purchase	3/3/2015	March	2015					(21)	Wawa	Expenses		Richboro, PA
1943	TD #1082-630-E	Visa Purchase	3/3/2015	March	2015					(18)	Hess	Expenses		
1944	TD #1082-630-E	Visa Purchase	3/3/2015	March	2015					(12)	Taco Bell	Expenses		Souderton, NJ
1945	TD #1082-630-E	Visa Purchase	3/3/2015	March	2015					(3)	McDonalds	Expenses		Richboro, PA
1946	TD #1082-630-E	DDA Purchase	3/4/2015	March	2015					(126)	Shop N Bag	Expenses		Richboro, PA
1947	TD #1082-630-E	Electronic Withdraw	3/4/2015	March	2015					(62)	Paypal Xfer	Paypal Transfer		
1948	TD #1082-630-E	Visa Purchase	3/4/2015	March	2015					(9)	Panera Bread	Expenses		Feasterville, PA
1949	TD #1082-630-E	Visa Purchase	3/4/2015	March	2015					(8)	CVS	Expenses		Richboro, PA
1950	TD #1082-630-E	Visa Purchase	3/4/2015	March	2015					(2)	Taco Bell	Expenses		Souderton, NJ
1951	TD #1082-630-E	Transfer	3/5/2015	March	2015	300	From CK xx6829							
1952	TD #1082-630-E	Electronic Withdraw	3/5/2015	March	2015					(100)	Barclay Card	Expenses		
1953	TD #1082-630-E	Electronic Withdraw	3/5/2015	March	2015					(98)	Paypal Xfer	Paypal Transfer		
1954	TD #1082-630-E	ACH Debit	3/5/2015	March	2015					(24)	AGL Insurance	Insurance		
1955	TD #1082-630-E	Visa Purchase	3/5/2015	March	2015					(17)	McDonalds	Expenses		Richboro, PA
1956	TD #1082-630-E	Deposit	3/6/2015	March	2015	6,258	Mondelez Global Salary		Direct Deposit					
1957	TD #1082-630-E	Deposit	3/6/2015	March	2015	2,774	Mondelez Global Salary		Direct Deposit					
1958	TD #1082-630-E	Transfer	3/6/2015	March	2015					(500)	To Acct xx3280	To Acct xx3280		
1959	TD #1082-630-E	Transfer	3/6/2015	March	2015					(500)	To Acct xx1082	To Acct xx1082		
1960	TD #1082-630-E	Visa Purchase	3/6/2015	March	2015					(7)	Taco Bell	Expenses		Souderton, NJ
1961	TD #1082-630-E	Check	3/9/2015	March	2015					(150)	#1717	Unknown		No Checks Rec'd
1962	TD #1082-630-E	Withdrawal	3/9/2015	March	2015					(100)	Richboro, PA	ATM Withdraw		
1963	TD #1082-630-E	Check	3/9/2015	March	2015					(100)	#619	Unknown		No Checks Rec'd
1964	TD #1082-630-E	Electronic Withdraw	3/9/2015	March	2015					(100)	Discover	Expenses		
1965	TD #1082-630-E	Check	3/9/2015	March	2015					(100)	#1713	Unknown		No Checks Rec'd
1966	TD #1082-630-E	Check	3/9/2015	March	2015					(59)	#1720	Unknown		No Checks Rec'd
1967	TD #1082-630-E	Electronic Withdraw	3/9/2015	March	2015					(35)	Paypal Xfer	Paypal Transfer		
1968	TD #1082-630-E	Electronic Withdraw	3/9/2015	March	2015					(33)	Paypal Xfer	Paypal Transfer		
1969	TD #1082-630-E	Electronic Withdraw	3/9/2015	March	2015					(18)	Paypal Xfer	Paypal Transfer		
1970	TD #1082-630-E	Visa Purchase	3/9/2015	March	2015					(18)	Ritas	Expenses		Richboro, PA
1971	TD #1082-630-E	Visa Purchase	3/9/2015	March	2015					(10)	McDonalds	Expenses		Richboro, PA
1972	TD #1082-630-E	Visa Purchase	3/9/2015	March	2015					(7)	McDonalds	Expenses		Richboro, PA
1973	TD #1082-630-E	Check	3/10/2015	March	2015					(450)	#1719	Unknown		No Checks Rec'd
1974	TD #1082-630-E	Check	3/10/2015	March	2015					(200)	#870	Unknown		No Checks Rec'd
1975	TD #1082-630-E	Electronic Withdraw	3/10/2015	March	2015					(200)	Kohls	Expenses		
1976	TD #1082-630-E	Check	3/10/2015	March	2015					(50)	#1576	Unknown		No Checks Rec'd
1977	TD #1082-630-E	Check	3/10/2015	March	2015					(36)	#1715	Unknown		No Checks Rec'd
1978	TD #1082-630-E	Electronic Withdraw	3/10/2015	March	2015					(23)	Paypal Xfer	Paypal Transfer		
1979	TD #1082-630-E	Check	3/10/2015	March	2015					(30)	#857	Unknown		No Checks Rec'd
1980	TD #1082-630-E	Electronic Withdraw	3/10/2015	March	2015					(12)	Paypal Xfer	Paypal Transfer		
1981	TD #1082-630-E	Visa Purchase	3/10/2015	March	2015					(7)	Sonic	Expenses		Bensalem, PA
1982	TD #1082-630-E	Electronic Withdraw	3/10/2015	March	2015					(1)	Paypal Xfer	Paypal Transfer		
1983	TD #1082-630-E	Check	3/11/2015	March	2015					(1,600)	#888	Unknown		No Checks Rec'd
1984	TD #1082-630-E	Check	3/11/2015	March	2015					(400)	#872	Unknown		No Checks Rec'd
1985	TD #1082-630-E	DDA Purchase	3/11/2015	March	2015					(132)	King of Prussia, PA	Expenses		
1986	TD #1082-630-E	DDA Purchase	3/11/2015	March	2015					(54)	CVS	Expenses		Hanover, NJ
1987	TD #1082-630-E	Electronic Withdraw	3/11/2015	March	2015					(4)	Paypal Xfer	Paypal Transfer		
1988	TD #1082-630-E	DDA Purchase	3/12/2015	March	2015					(152)	Dressbarn	Expenses		Arminster, PA
1989	TD #1082-630-E	DDA Purchase	3/12/2015	March	2015					(110)	Penney's	Expenses		Huntington Vly, PA
1990	TD #1082-630-E	DDA Purchase	3/12/2015	March	2015					(66)	Model's	Expenses		Warminster, PA
1991	TD #1082-630-E	Visa Purchase	3/12/2015	March	2015					(31)	Main Street Wine Cellars	Alcohol		Madison, NJ
1992	TD #1082-630-E	DDA Purchase	3/12/2015	March	2015					(20)	Sports Authority	Expenses		Warminster, PA

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
1993	TD #1082-630-E		DDA Purchase	3/12/2015	March	2015				(12)	Wawa	Expenses		Richboro, PA
1994	TD #1082-630-E		Visa Purchase	3/12/2015	March	2015				(11)	Pack Ship N More	Expenses		Madison, NJ
1995	TD #1082-630-E		Electronic Withdraw	3/12/2015	March	2015				(10)	Paypal Xfer	Paypal Transfer		
1996	TD #1082-630-E		Check	3/13/2015	March	2015				(240)	#856	Unknown		No Checks Rec'd
1997	TD #1082-630-E		Withdrawal	3/13/2015	March	2015				(204)	Phila, PA	ATM Withdraw		
1998	TD #1082-630-E		DDA Purchase	3/13/2015	March	2015				(61)	USPS	Expenses		Richboro, PA
1999	TD #1082-630-E		Visa Purchase	3/13/2015	March	2015				(37)	Getty	Expenses		Richboro, PA
2000	TD #1082-630-E		Check	3/13/2015	March	2015				(36)	#1716	Unknown		No Checks Rec'd
2001	TD #1082-630-E		ACH Debit	3/13/2015	March	2015				(6)	Paypal Xfer	Paypal Transfer		
2002	TD #1082-630-E		Visa Purchase	3/13/2015	March	2015				(6)	Taco Bell	Expenses		Souderton, NJ
2003	TD #1082-630-E		Visa Purchase	3/13/2015	March	2015				(5)	Burger King	Expenses		
2004	TD #1082-630-E		ATM Fee	3/13/2015	March	2015				(3)	Bank	ATM Withdraw		
2005	TD #1082-630-E		Visa Purchase	3/13/2015	March	2015				(2)	Taco Bell	Expenses		Souderton, NJ
2006	TD #1082-630-E		Handling Charge	3/16/2015	March	2015	70	Bank	Bank					
2007	TD #1082-630-E		Electronic Withdraw	3/16/2015	March	2015				(500)	Chase Payment	Expenses		
2008	TD #1082-630-E		Electronic Withdraw	3/16/2015	March	2015				(500)	Chitcard	Expenses		
2009	TD #1082-630-E		Electronic Withdraw	3/16/2015	March	2015				(350)	Chase Payment	Expenses		
2010	TD #1082-630-E		DDA Purchase	3/16/2015	March	2015				(284)	Wegmans	Expenses		Warrington, PA
2011	TD #1082-630-E		Check	3/16/2015	March	2015				(100)	#876	Unknown		No Checks Rec'd
2012	TD #1082-630-E		Electronic Withdraw	3/16/2015	March	2015				(100)	Chase Payment	Expenses		
2013	TD #1082-630-E		Electronic Withdraw	3/16/2015	March	2015				(100)	Discover	Expenses		
2014	TD #1082-630-E		Electronic Withdraw	3/16/2015	March	2015				(100)	Chase Payment	Expenses		
2015	TD #1082-630-E		Check	3/16/2015	March	2015				(54)	#1577	Unknown		No Checks Rec'd
2016	TD #1082-630-E		Visa Purchase	3/16/2015	March	2015				(36)	Party City	Expenses		
2017	TD #1082-630-E		Visa Purchase	3/16/2015	March	2015				(25)	Happy Nails	Expenses		
2018	TD #1082-630-E		Visa Purchase	3/16/2015	March	2015				(21)	Manhattan Bagel	Expenses		Richboro, PA
2019	TD #1082-630-E		DDA Purchase	3/16/2015	March	2015				(21)	Wawa	Expenses		Richboro, PA
2020	TD #1082-630-E		Visa Purchase	3/16/2015	March	2015				(17)	Taco Bell	Expenses		Easterville, PA
2021	TD #1082-630-E		Visa Purchase	3/16/2015	March	2015				(11)	Burger King	Expenses		
2022	TD #1082-630-E		DDA Purchase	3/16/2015	March	2015				(8)	AC Moore	Shopping		Warminster, PA
2023	TD #1082-630-E		Electronic Withdraw	3/16/2015	March	2015				(7)	Paypal Xfer	Paypal Transfer		
2024	TD #1082-630-E		Electronic Withdraw	3/16/2015	March	2015				(7)	Paypal Xfer	Paypal Transfer		
2025	TD #1082-630-E		ACH Debit	3/16/2015	March	2015				(2)	Paypal Xfer	Paypal Transfer		
2026	TD #1082-630-E		Electronic Withdraw	3/16/2015	March	2015				(2)	Paypal Xfer	Paypal Transfer		
2027	TD #1082-630-E		Deposit	3/17/2015	March	2015	4,000	From #7999	From Acct #7999					
2028	TD #1082-630-E		Transfer	3/17/2015	March	2015	800	From SV xx3280	From SV xx3280					
2029	TD #1082-630-E		Electronic Withdraw	3/17/2015	March	2015				(569)	Peco	Expenses		
2030	TD #1082-630-E		Electronic Withdraw	3/17/2015	March	2015				(200)	Trugreen	Expenses		
2031	TD #1082-630-E		Electronic Withdraw	3/17/2015	March	2015				(200)	Barclay Card	Expenses		
2032	TD #1082-630-E		Electronic Withdraw	3/17/2015	March	2015				(200)	Capital One Arc	Expenses		
2033	TD #1082-630-E		Electronic Withdraw	3/17/2015	March	2015				(151)	Visa	Expenses		
2034	TD #1082-630-E		Check	3/17/2015	March	2015				(100)	#874	Unknown		No Checks Rec'd
2035	TD #1082-630-E		Check	3/17/2015	March	2015				(75)	#437	Unknown		No Checks Rec'd
2036	TD #1082-630-E		Electronic Withdraw	3/17/2015	March	2015				(43)	Paypal Xfer	Paypal Transfer		
2037	TD #1082-630-E		Check	3/17/2015	March	2015				(10)	#1606	Unknown		No Checks Rec'd
2038	TD #1082-630-E		Visa Purchase	3/17/2015	March	2015				(3)	McDonalds	Expenses		Richboro, PA
2039	TD #1082-630-E		Check	3/18/2015	March	2015				(210)	#858	Unknown		No Checks Rec'd
2040	TD #1082-630-E		Visa Purchase	3/18/2015	March	2015				(2)	Wendys	Expenses		Warrington, PA
2041	TD #1082-630-E		Deposit	3/20/2015	March	2015	2,774	Mondelez Global Salary	Direct Deposit					
2042	TD #1082-630-E		Deposit	3/20/2015	March	2015	192	Mondelez Global Salary	Travel Expenses					
2043	TD #1082-630-E		Electronic Withdraw	3/20/2015	March	2015				(200)	Target	Expenses		Warrington, PA
2044	TD #1082-630-E		DDA Purchase	3/20/2015	March	2015				(22)	Wawa	Expenses		Richboro, PA
2045	TD #1082-630-E		Withdrawal	3/20/2015	March	2015				(20)	Richboro, PA	ATM Withdraw		
2046	TD #1082-630-E		Electronic Withdraw	3/20/2015	March	2015				(8)	Paypal Xfer	Paypal Transfer		
2047	TD #1082-630-E		Visa Purchase	3/20/2015	March	2015				(4)	McDonalds	Expenses		Richboro, PA
2048	TD #1082-630-E		ATM Fee	3/20/2015	March	2015				(3)	Bank	ATM Withdraw		
2049	TD #1082-630-E		ACH Debit	3/23/2015	March	2015				(1,000)	AMEX Pmt	Expenses		
2050	TD #1082-630-E		Check	3/23/2015	March	2015				(500)	#897	Unknown		No Checks Rec'd
2051	TD #1082-630-E		Check	3/23/2015	March	2015				(400)	#393	Unknown		No Checks Rec'd
2052	TD #1082-630-E		DDA Purchase	3/23/2015	March	2015				(242)	Wegmans	Expenses		Warrington, PA
2053	TD #1082-630-E		Check	3/23/2015	March	2015				(50)	#438	Unknown		No Checks Rec'd
2054	TD #1082-630-E		DDA Purchase	3/23/2015	March	2015				(46)	Wawa	Expenses		Richboro, PA
2055	TD #1082-630-E		Visa Purchase	3/23/2015	March	2015				(34)	Zips Dry Cleaners	Expenses		Warminster, PA
2056	TD #1082-630-E		Electronic Withdraw	3/23/2015	March	2015				(29)	Paypal Xfer	Paypal Transfer		
2057	TD #1082-630-E		DDA Purchase	3/23/2015	March	2015				(22)	Walgreens	Expenses		Tampa, FL
2058	TD #1082-630-E		DDA Purchase	3/23/2015	March	2015				(21)	Wawa	Expenses		Richboro, PA
2059	TD #1082-630-E		Visa Purchase	3/23/2015	March	2015				(18)	McDonalds	Expenses		Richboro, PA
2060	TD #1082-630-E		Visa Purchase	3/23/2015	March	2015				(17)	Car Wash Express	Expenses		Jamison, PA
2061	TD #1082-630-E		Visa Purchase	3/23/2015	March	2015				(14)	McDonalds	Expenses		Richboro, PA
2062	TD #1082-630-E		Visa Purchase	3/23/2015	March	2015				(10)	Taco Bell	Expenses		Souderton, NJ
2063	TD #1082-630-E		Visa Purchase	3/23/2015	March	2015				(8)	Dunkin	Expenses		Flemington, NJ
2064	TD #1082-630-E		Electronic Withdraw	3/23/2015	March	2015				(6)	Paypal Xfer	Paypal Transfer		
2065	TD #1082-630-E		Transfer	3/24/2015	March	2015	1,000	from SV xx3280	from SV xx3280					
2066	TD #1082-630-E		Electronic Withdraw	3/24/2015	March	2015				(234)	American Express ARC	Expenses		
2067	TD #1082-630-E		Check	3/24/2015	March	2015				(100)	#439	Unknown		No Checks Rec'd
2068	TD #1082-630-E		Electronic Withdraw	3/24/2015	March	2015				(30)	Paypal Xfer	Paypal Transfer		
2069	TD #1082-630-E		Visa Purchase	3/24/2015	March	2015				(26)	Philips Florida	Expenses		
2070	TD #1082-630-E		Electronic Withdraw	3/24/2015	March	2015				(9)	Paypal Xfer	Paypal Transfer		
2071	TD #1082-630-E		Check	3/24/2015	March	2015				(5)	#889	Unknown		No Checks Rec'd
2072	TD #1082-630-E		Check	3/24/2015	March	2015				(5)	#890	Unknown		No Checks Rec'd

Analysis of Kenneth Kremsky's Accounts
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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
2073	TD #1082-630-E	Check		3/24/2015	March	2015				(5) #892	Unknown			No Checks Rec'd
2074	TD #1082-630-E	Check		3/24/2015	March	2015				(5) #893	Unknown			No Checks Rec'd
2075	TD #1082-630-E	Check		3/24/2015	March	2015				(5) #894	Unknown			No Checks Rec'd
2076	TD #1082-630-E	Electronic Withdraw		3/25/2015	March	2015				(111) Paypal Xfer	Paypal Transfer			
2077	TD #1082-630-E	ACH Debit		3/25/2015	March	2015				(10) Paypal Xfer	Paypal Transfer			
2078	TD #1082-630-E	Electronic Withdraw		3/25/2015	March	2015				(10) Paypal Xfer	Paypal Transfer			
2079	TD #1082-630-E	Visa Purchase		3/25/2015	March	2015				(6) McDonalds	Expenses			Richboro, PA
2080	TD #1082-630-E	Check		3/25/2015	March	2015				(5) #895	Unknown			No Checks Rec'd
2081	TD #1082-630-E	Visa Purchase		3/25/2015	March	2015				(2) Wendys	Expenses			Warrington, PA
2082	TD #1082-630-E	Electronic Withdraw		3/26/2015	March	2015				(2,000) Citicard	Expenses			
2083	TD #1082-630-E	Electronic Withdraw		3/26/2015	March	2015				(212) Traveler's Insur	Insurance			
2084	TD #1082-630-E	Electronic Withdraw		3/26/2015	March	2015				(125) Citicard	Expenses			
2085	TD #1082-630-E	Electronic Withdraw		3/26/2015	March	2015				(100) Citicard	Expenses			
2086	TD #1082-630-E	Check		3/26/2015	March	2015				(58) #898	Unknown			No Checks Rec'd
2087	TD #1082-630-E	Visa Purchase		3/26/2015	March	2015				(10) Popeyes	Expenses			Maple Shade, NJ
2088	TD #1082-630-E	Visa Purchase		3/26/2015	March	2015				(4) Dunkin	Expenses			Flemington, NJ
2089	TD #1082-630-E	Visa Purchase		3/26/2015	March	2015				(2) McDonalds	Expenses			Richboro, PA
2090	TD #1082-630-E	Deposit		3/27/2015	March	2015	2,000	Citizens - Ken Kremsky	Citizens - Ken Kremsky					
2091	TD #1082-630-E	Electronic Withdraw		3/27/2015	March	2015				(450) Traveler's Insur	Insurance			
2092	TD #1082-630-E	Check		3/27/2015	March	2015				(200) #899	Unknown			No Checks Rec'd
2093	TD #1082-630-E	Check		3/27/2015	March	2015				(20) #442	Unknown			No Checks Rec'd
2094	TD #1082-630-E	Check		3/27/2015	March	2015				(20) #443	Unknown			No Checks Rec'd
2095	TD #1082-630-E	Electronic Withdraw		3/27/2015	March	2015				(10) Paypal Xfer	Paypal Transfer			
2096	TD #1082-630-E	Electronic Withdraw		3/30/2015	March	2015				(6) Capital One Arc	Expenses			
2097	TD #1082-630-E	Deposit		3/30/2015	March	2015	2,022	Unknown	Unknown					
2098	TD #1082-630-E	Electronic Withdraw		3/30/2015	March	2015				(549) Verizon	Expenses			
2099	TD #1082-630-E	Check		3/30/2015	March	2015				(1) #441	Unknown			No Checks Rec'd
2100	TD #1082-630-E	DDA Purchase		3/30/2015	March	2015				(41) CVS	Expenses			Richboro, PA
2101	TD #1082-630-E	Electronic Withdraw		3/30/2015	March	2015				(10) Paypal Xfer	Paypal Transfer			
2102	TD #1082-630-E	Electronic Withdraw		3/30/2015	March	2015				(10) Paypal Xfer	Paypal Transfer			
2103	TD #1082-630-E	ACH Debit		3/30/2015	March	2015				(6) Paypal Xfer	Paypal Transfer			
2104	TD #1082-630-E	Deposit		4/1/2015	April	2015	11,690	IRS Refund	IRS Refund					
2105	TD #1082-630-E	Transfer		4/1/2015	April	2015				(11,000) To Acct xx3280	To Acct xx3280			
2106	TD #1082-630-E	Check		4/1/2015	April	2015				(60) #873	Unknown			No Checks Rec'd
2107	TD #1082-630-E	ACH Debit		4/1/2015	April	2015				(6) Paypal Xfer	Paypal Transfer			
2108	TD #1082-630-E	Transfer		4/2/2015	April	2015	40,000	From SV xx3280	From SV xx3280					
2109	TD #1082-630-E	Check		4/2/2015	April	2015				(40) #400	Unknown			No Checks Rec'd
2110	TD #1082-630-E	Check		4/2/2015	April	2015				(20) #399	Unknown			No Checks Rec'd
2111	TD #1082-630-E	Electronic Withdraw		4/2/2015	April	2015				(5) Paypal Xfer	Paypal Transfer			
2112	TD #1082-630-E	Deposit		4/3/2015	April	2015	3,001	Mondelez Global Salary	Direct Deposit					
2113	TD #1082-630-E	Withdrawal		4/3/2015	April	2015				(203) Bahamas	ATM Withdraw			
2114	TD #1082-630-E	ATM Fee		4/3/2015	April	2015				(3) Bank	ATM Withdraw			
2115	TD #1082-630-E	ACH Debit		4/3/2015	April	2015				(2) Paypal Xfer	Paypal Transfer			
2116	TD #1082-630-E	Transfer		4/6/2015	April	2015				(39,263) Interstate 1st Title Agency	Title		AC	
2117	TD #1082-630-E	Electronic Withdraw		4/6/2015	April	2015				(132) Paypal Xfer	Paypal Transfer			
2118	TD #1082-630-E	Service Fee		4/6/2015	April	2015				(25) Bank	Bank			
2119	TD #1082-630-E	ACH Debit		4/6/2015	April	2015				(24) ASL Insurance	Insurance			
2120	TD #1082-630-E	Electronic Withdraw		4/6/2015	April	2015				(1) Paypal Xfer	Paypal Transfer			
2121	TD #1082-630-E	Check		4/7/2015	April	2015				(54) #1578	Unknown			No Checks Rec'd
2122	TD #1082-630-E	Check		4/7/2015	April	2015				(25) #398	Unknown			No Checks Rec'd
2123	TD #1082-630-E	Visa Purchase		4/7/2015	April	2015				(10) Dunkin	Expenses			Ringoes, NJ
2124	TD #1082-630-E	Transfer		4/8/2015	April	2015				(100) To Acct xx1082	To Acct xx1082			
2125	TD #1082-630-E	Electronic Withdraw		4/8/2015	April	2015				(30) Paypal Xfer	Paypal Transfer			
2126	TD #1082-630-E	Visa Purchase		4/8/2015	April	2015				(27) Pharmacy	Expenses			Nassau, BHS
2127	TD #1082-630-E	Electronic Withdraw		4/8/2015	April	2015				(20) Paypal Xfer	Paypal Transfer			
2128	TD #1082-630-E	Electronic Withdraw		4/8/2015	April	2015				(19) Paypal Xfer	Paypal Transfer			
2129	TD #1082-630-E	Visa Purchase		4/8/2015	April	2015				(11) Wendys	Expenses			Parsippany, NJ
2130	TD #1082-630-E	Electronic Withdraw		4/8/2015	April	2015				(8) Paypal Xfer	Paypal Transfer			
2131	TD #1082-630-E	ACH Debit		4/8/2015	April	2015				(6) Paypal Xfer	Paypal Transfer			
2132	TD #1082-630-E	ACH Debit		4/9/2015	April	2015				(100) Discover	Expenses			
2133	TD #1082-630-E	Electronic Withdraw		4/9/2015	April	2015				(70) Paypal Xfer	Paypal Transfer			
2134	TD #1082-630-E	Electronic Withdraw		4/9/2015	April	2015				(35) Paypal Xfer	Paypal Transfer			
2135	TD #1082-630-E	Electronic Withdraw		4/9/2015	April	2015				(23) Paypal Xfer	Paypal Transfer			
2136	TD #1082-630-E	Deposit		4/10/2015	April	2015	7,218	Unknown	Unknown					
2137	TD #1082-630-E	Check		4/10/2015	April	2015				(285) #1614	Unknown			No Checks Rec'd
2138	TD #1082-630-E	Electronic Withdraw		4/10/2015	April	2015				(100) Chase Payment	Expenses			
2139	TD #1082-630-E	Electronic Withdraw		4/10/2015	April	2015				(75) Paypal Xfer	Paypal Transfer			
2140	TD #1082-630-E	Electronic Withdraw		4/10/2015	April	2015				(50) Chase Payment	Expenses			
2141	TD #1082-630-E	Electronic Withdraw		4/10/2015	April	2015				(30) Paypal Xfer	Paypal Transfer			
2142	TD #1082-630-E	Visa Purchase		4/13/2015	April	2015				(8,058) Whiskey Auctioneer	Alcohol			
2143	TD #1082-630-E	Electronic Withdraw		4/13/2015	April	2015				(2,000) Citicard	Expenses			
2144	TD #1082-630-E	Check		4/13/2015	April	2015				(400) #1615	Unknown			No Checks Rec'd
2145	TD #1082-630-E	Check		4/13/2015	April	2015				(300) #1610	Unknown			No Checks Rec'd
2146	TD #1082-630-E	Check		4/13/2015	April	2015				(300) #1611	Unknown			No Checks Rec'd
2147	TD #1082-630-E	Electronic Withdraw		4/13/2015	April	2015				(100) Kohls	Expenses			
2148	TD #1082-630-E	Electronic Withdraw		4/13/2015	April	2015				(100) Capital One Arc	Expenses			
2149	TD #1082-630-E	Check		4/13/2015	April	2015				(36) #703	Unknown			No Checks Rec'd
2150	TD #1082-630-E	Check		4/14/2015	April	2015				(1,550) #402	Unknown			No Checks Rec'd
2151	TD #1082-630-E	Check		4/14/2015	April	2015				(639) #1607	Unknown			No Checks Rec'd
2152	TD #1082-630-E	DDA Purchase		4/14/2015	April	2015				(19) Wawa	Expenses			Flemington, NJ

Analysis of Kenneth Kremsky's Accounts
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Ref	Account	Payee	Description	Transaction			Amount	Deposit		DBucket	Amount	Withdraw		Acct No.	Note
				Date	Month	Year		From Account	To Account			WBucket			
2153	TD #1082-630-E		Electronic Withdraw	4/14/2015	April	2015					(13)	Paypal Xfer	Paypal Transfer		
2154	TD #1082-630-E		Electronic Withdraw	4/15/2015	April	2015					(300)	Chase Payment	Expenses		
2155	TD #1082-630-E		Check	4/15/2015	April	2015					(250)	#444	Unknown		No Checks Rec'd
2156	TD #1082-630-E		Check	4/15/2015	April	2015					(100)	#861	Unknown		No Checks Rec'd
2157	TD #1082-630-E		Check	4/15/2015	April	2015					(20)	#1582	Unknown		No Checks Rec'd
2158	TD #1082-630-E		Check	4/15/2015	April	2015					(20)	#1583	Unknown		No Checks Rec'd
2159	TD #1082-630-E		DDA Purchase	4/15/2015	April	2015					(30)	USPS	Expenses		Warminster, PA
2160	TD #1082-630-E		Electronic Withdraw	4/15/2015	April	2015					(7)	Paypal Xfer	Paypal Transfer		
2161	TD #1082-630-E		Electronic Withdraw	4/15/2015	April	2015					(7)	Paypal Xfer	Paypal Transfer		
2162	TD #1082-630-E		Check	4/16/2015	April	2015					(100)	#860	Unknown		No Checks Rec'd
2163	TD #1082-630-E		Electronic Withdraw	4/16/2015	April	2015					(72)	Paypal Xfer	Paypal Transfer		
2164	TD #1082-630-E		Electronic Withdraw	4/16/2015	April	2015					(41)	Discover	Expenses		
2165	TD #1082-630-E		Electronic Withdraw	4/16/2015	April	2015					(14)	Paypal Xfer	Paypal Transfer		
2166	TD #1082-630-E		Deposit	4/17/2015	April	2015	2,998	Mondelez Global Salary	Direct Deposit						
2167	TD #1082-630-E		Visa Purchase	4/17/2015	April	2015					(10)	Phila, PA	Expenses		
2168	TD #1082-630-E		Electronic Withdraw	4/17/2015	April	2015					(2)	Paypal Xfer	Paypal Transfer		
2169	TD #1082-630-E		Deposit	4/20/2015	April	2015	417	Paypal Xfer	Paypal Transfer						
2170	TD #1082-630-E		Deposit	4/20/2015	April	2015	3,000	Unknown	Unknown						
2171	TD #1082-630-E		Electronic Withdraw	4/20/2015	April	2015					(100)	Barclay Card	Expenses		
2172	TD #1082-630-E		DDA Purchase	4/20/2015	April	2015					(60)	Warminster Supercenter	Expenses		
2173	TD #1082-630-E		DDA Purchase	4/20/2015	April	2015					(10)	Wal-Mart	Expenses		Phila, PA
2174	TD #1082-630-E		Electronic Withdraw	4/20/2015	April	2015					(8)	Paypal Xfer	Paypal Transfer		
2175	TD #1082-630-E		Visa Purchase	4/20/2015	April	2015					(6)	Philly Pretzel	Expenses		Flemington, NJ
2176	TD #1082-630-E		Deposit	4/21/2015	April	2015	8,000	Unknown	Unknown						
2177	TD #1082-630-E		DDA Purchase	4/21/2015	April	2015					(8)	CVS	Expenses		Richboro, PA
2178	TD #1082-630-E		Electronic Withdraw	4/22/2015	April	2015					(300)	Discover	Expenses		
2179	TD #1082-630-E		Check	4/22/2015	April	2015					(250)	#1592	Unknown		No Checks Rec'd
2180	TD #1082-630-E		ACH Debit	4/22/2015	April	2015					(109)	AMEX Pmt	Expenses		
2181	TD #1082-630-E		Check	4/22/2015	April	2015					(80)	#1593	Unknown		No Checks Rec'd
2182	TD #1082-630-E		Visa Purchase	4/22/2015	April	2015					(38)	Loris Gift Store	Expenses		Phila, PA
2183	TD #1082-630-E		Check	4/22/2015	April	2015					(13)	#445	Unknown		No Checks Rec'd
2184	TD #1082-630-E		Electronic Withdraw	4/22/2015	April	2015					(6)	Paypal Xfer	Paypal Transfer		
2185	TD #1082-630-E		Deposit	4/23/2015	April	2015	14	Discover Cash Award	Credit Award		(1,000)	#1585	Unknown		No Checks Rec'd
2186	TD #1082-630-E		Check	4/23/2015	April	2015					(250)	#1590	Unknown		No Checks Rec'd
2187	TD #1082-630-E		Check	4/23/2015	April	2015					(250)	#1594	Unknown		No Checks Rec'd
2188	TD #1082-630-E		Check	4/23/2015	April	2015					(60)	Paypal Xfer	Paypal Transfer		
2189	TD #1082-630-E		Electronic Withdraw	4/23/2015	April	2015					(25)	Chase Payment	Expenses		
2190	TD #1082-630-E		Electronic Withdraw	4/24/2015	April	2015					(10)	#446	Unknown		No Checks Rec'd
2191	TD #1082-630-E		Check	4/24/2015	April	2015					(10)	#447	Unknown		No Checks Rec'd
2192	TD #1082-630-E		Check	4/24/2015	April	2015					(10)	#447	Unknown		No Checks Rec'd
2193	TD #1082-630-E		Deposit	4/27/2015	April	2015	121	Unknown	Unknown		(5,000)	American Express ARC	Expenses		
2194	TD #1082-630-E		Electronic Withdraw	4/27/2015	April	2015					(500)	Chase Payment	Expenses		
2195	TD #1082-630-E		Electronic Withdraw	4/27/2015	April	2015					(488)	American Express ARC	Expenses		
2196	TD #1082-630-E		Electronic Withdraw	4/27/2015	April	2015					(246)	#563	Unknown		No Checks Rec'd
2197	TD #1082-630-E		Check	4/27/2015	April	2015					(180)	#1595	Unknown		No Checks Rec'd
2198	TD #1082-630-E		Check	4/27/2015	April	2015					(80)	Discover	Expenses		
2199	TD #1082-630-E		Electronic Withdraw	4/27/2015	April	2015					(73)	Paypal Xfer	Paypal Transfer		
2200	TD #1082-630-E		Electronic Withdraw	4/27/2015	April	2015					(60)	Paypal Xfer	Paypal Transfer		
2201	TD #1082-630-E		Electronic Withdraw	4/27/2015	April	2015					(50)	#1596	Unknown		No Checks Rec'd
2202	TD #1082-630-E		Check	4/27/2015	April	2015					(17)	Car Wash Express	Expenses		
2203	TD #1082-630-E		Visa Purchase	4/27/2015	April	2015					(13)	Richboro, PA	Unknown		
2204	TD #1082-630-E		DDA Purchase	4/27/2015	April	2015					(11)	Walgreens	Expenses		Feasterville, PA
2205	TD #1082-630-E		Electronic Withdraw	4/27/2015	April	2015					(7)	Paypal Xfer	Paypal Transfer		
2206	TD #1082-630-E		Visa Purchase	4/27/2015	April	2015					(3)	McDonalds	Expenses		Richboro, PA
2207	TD #1082-630-E		Check	4/28/2015	April	2015					(3,000)	#1597	Unknown		No Checks Rec'd
2208	TD #1082-630-E		Electronic Withdraw	4/28/2015	April	2015					(451)	Traveler's Insur	Insurance		
2209	TD #1082-630-E		Electronic Withdraw	4/28/2015	April	2015					(211)	Traveler's Insur	Insurance		
2210	TD #1082-630-E		Electronic Withdraw	4/28/2015	April	2015					(100)	Citcard	Expenses		
2211	TD #1082-630-E		Visa Purchase	4/28/2015	April	2015					(8)	Aramark Kraft Foods	Expenses		Hanover, NJ
2212	TD #1082-630-E		Electronic Withdraw	4/28/2015	April	2015					(6)	Capital One Arc	Expenses		
2213	TD #1082-630-E		Check	4/29/2015	April	2015					(360)	#1599	Unknown		No Checks Rec'd
2214	TD #1082-630-E		Electronic Withdraw	4/29/2015	April	2015					(10)	Paypal Xfer	Paypal Transfer		
2215	TD #1082-630-E		Check	4/29/2015	April	2015					(4)	#448	Unknown		No Checks Rec'd
2216	TD #1082-630-E		Check	4/30/2015	April	2015					(325)	#1588	Unknown		No Checks Rec'd
2217	TD #1082-630-E		Electronic Withdraw	4/30/2015	April	2015					(86)	Paypal Xfer	Paypal Transfer		
2218	TD #1082-630-E		Electronic Withdraw	4/30/2015	April	2015					(1)	Paypal Xfer	Paypal Transfer		
2219	TD #1082-630-E		Deposit	5/1/2015	May	2015	2,998	Mondelez Global Salary	Direct Deposit						
2220	TD #1082-630-E		Electronic Withdraw	5/1/2015	May	2015					(80)	Citcard	Expenses		
2221	TD #1082-630-E		Electronic Withdraw	5/1/2015	May	2015					(54)	Paypal Xfer	Paypal Transfer		
2222	TD #1082-630-E		Electronic Withdraw	5/4/2015	May	2015					(73)	Paypal Xfer	Paypal Transfer		
2223	TD #1082-630-E		Check	5/4/2015	May	2015					(54)	#1586	Unknown		No Checks Rec'd
2224	TD #1082-630-E		Check	5/4/2015	May	2015					(54)	#1896	Unknown		No Checks Rec'd
2225	TD #1082-630-E		Visa Purchase	5/4/2015	May	2015					(22)	Hair Cuttery	Expenses		Richboro, PA
2226	TD #1082-630-E		Electronic Withdraw	5/4/2015	May	2015					(10)	Paypal Xfer	Paypal Transfer		
2227	TD #1082-630-E		Electronic Withdraw	5/4/2015	May	2015					(7)	Paypal Xfer	Paypal Transfer		
2228	TD #1082-630-E		Electronic Withdraw	5/4/2015	May	2015					(5)	Paypal Xfer	Paypal Transfer		
2229	TD #1082-630-E		Check	5/5/2015	May	2015					(115)	#705	Unknown		No Checks Rec'd
2230	TD #1082-630-E		ACH Debit	5/5/2015	May	2015					(24)	AGL Insurance	Insurance		
2231	TD #1082-630-E		Electronic Withdraw	5/5/2015	May	2015					(11)	Paypal Xfer	Paypal Transfer		

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
2233	TD #1082-630-E	Check		5/6/2015	May	2015				(492)	#1898	Unknown		No Checks Rec'd
2234	TD #1082-630-E	Electronic Withdraw		5/6/2015	May	2015				(100)	Chase Payment	Expenses		
2235	TD #1082-630-E	Check		5/6/2015	May	2015				(25)	#1897	Unknown		No Checks Rec'd
2236	TD #1082-630-E	Check		5/7/2015	May	2015				(425)	#1621	Unknown		No Checks Rec'd
2237	TD #1082-630-E	Check		5/7/2015	May	2015				(300)	#704	Unknown		No Checks Rec'd
2238	TD #1082-630-E	Check		5/7/2015	May	2015				(300)	#1620	Unknown		No Checks Rec'd
2239	TD #1082-630-E	Check		5/7/2015	May	2015				(300)	#1625	Unknown		No Checks Rec'd
2240	TD #1082-630-E	Electronic Withdraw		5/7/2015	May	2015				(100)	Kohls	Expenses		No Checks Rec'd
2241	TD #1082-630-E	Electronic Withdraw		5/7/2015	May	2015				(95)	Paypal Xfer	Paypal Transfer		
2242	TD #1082-630-E	Electronic Withdraw		5/7/2015	May	2015				(65)	Paypal Xfer	Paypal Transfer		
2243	TD #1082-630-E	Check		5/7/2015	May	2015				(31)	#1623	Unknown		No Checks Rec'd
2244	TD #1082-630-E	Electronic Withdraw		5/7/2015	May	2015				(16)	Barclay Card	Expenses		
2245	TD #1082-630-E	Check		5/8/2015	May	2015				(400)	#403	Unknown		No Checks Rec'd
2246	TD #1082-630-E	Electronic Withdraw		5/8/2015	May	2015				(29)	Paypal Xfer	Paypal Transfer		
2247	TD #1082-630-E	Electronic Withdraw		5/8/2015	May	2015				(8)	Paypal Xfer	Paypal Transfer		
2248	TD #1082-630-E	ACH Debit		5/8/2015	May	2015				(6)	Paypal Xfer	Paypal Transfer		
2249	TD #1082-630-E	Check		5/11/2015	May	2015				(500)	#1628	Unknown		No Checks Rec'd
2250	TD #1082-630-E	ACH Debit		5/11/2015	May	2015				(96)	Safe Box	Safe Box		
2251	TD #1082-630-E	Check		5/11/2015	May	2015				(50)	Unknown	Unknown		No Checks Rec'd
2252	TD #1082-630-E	Electronic Withdraw		5/11/2015	May	2015				(25)	Paypal Xfer	Paypal Transfer		
2253	TD #1082-630-E	Visa Purchase		5/11/2015	May	2015				(12)	Burger King	Expenses		Feasterville, Pa
2254	TD #1082-630-E	Visa Purchase		5/11/2015	May	2015				(4)	McDonalds	Expenses		Richboro, PA
2255	TD #1082-630-E	Visa Purchase		5/12/2015	May	2015				(18)	Richboro, PA	Unknown		
2256	TD #1082-630-E	Electronic Withdraw		5/12/2015	May	2015				(1)	Paypal Xfer	Paypal Transfer		
2257	TD #1082-630-E	Deposit		5/13/2015	May	2015	302	Unknown	Unknown					
2258	TD #1082-630-E	DDA Purchase		5/13/2015	May	2015				(13)	Walgreens	Expenses		
2259	TD #1082-630-E	Check		5/14/2015	May	2015				(200)	#1630	Unknown		No Checks Rec'd
2260	TD #1082-630-E	Deposit		5/15/2015	May	2015	2,998	Mondelez Global Salary	Direct Deposit					
2261	TD #1082-630-E	Check		5/15/2015	May	2015				(75)	#867	Unknown		No Checks Rec'd
2262	TD #1082-630-E	Electronic Withdraw		5/15/2015	May	2015				(30)	Paypal Xfer	Paypal Transfer		
2263	TD #1082-630-E	Visa Purchase		5/15/2015	May	2015				(9)	Go Bananas	Expenses		Richboro, PA
2264	TD #1082-630-E	Electronic Withdraw		5/15/2015	May	2015				(7)	Paypal Xfer	Paypal Transfer		
2265	TD #1082-630-E	Electronic Withdraw		5/15/2015	May	2015				(7)	Paypal Xfer	Paypal Transfer		
2266	TD #1082-630-E	Visa Purchase		5/15/2015	May	2015				(6)	Dunkin	Expenses		Ringoes, NJ
2267	TD #1082-630-E	Electronic Withdraw		5/18/2015	May	2015				(261)	Peco	Expenses		
2268	TD #1082-630-E	Electronic Withdraw		5/18/2015	May	2015				(142)	Paypal Xfer	Paypal Transfer		
2269	TD #1082-630-E	Electronic Withdraw		5/18/2015	May	2015				(139)	Clarend	Expenses		
2270	TD #1082-630-E	Check		5/18/2015	May	2015				(65)	#869	Unknown		No Checks Rec'd
2271	TD #1082-630-E	DDA Purchase		5/18/2015	May	2015				(15)	CVS	Expenses		Richboro, PA
2272	TD #1082-630-E	Check		5/19/2015	May	2015				(200)	#405	Unknown		No Checks Rec'd
2273	TD #1082-630-E	Electronic Withdraw		5/19/2015	May	2015				(100)	Barclay Card	Expenses		
2274	TD #1082-630-E	Check		5/19/2015	May	2015				(54)	#386	Unknown		No Checks Rec'd
2275	TD #1082-630-E	Check		5/19/2015	May	2015				(54)	#1627	Unknown		No Checks Rec'd
2276	TD #1082-630-E	Electronic Withdraw		5/19/2015	May	2015				(50)	Capital One Arc	Expenses		
2277	TD #1082-630-E	Deposit		5/19/2015	May	2015	495	Unknown	Unknown					
2278	TD #1082-630-E	Electronic Withdraw		5/19/2015	May	2015				(8)	Paypal Xfer	Paypal Transfer		
2279	TD #1082-630-E	Electronic Withdraw		5/21/2015	May	2015				(451)	Traveler's Insur	Insurance		
2280	TD #1082-630-E	Check		5/21/2015	May	2015				(250)	#1899	Unknown		No Checks Rec'd
2281	TD #1082-630-E	Check		5/21/2015	May	2015				(231)	#409	Unknown		No Checks Rec'd
2282	TD #1082-630-E	DDA Purchase		5/21/2015	May	2015				(10)	Wawa	Expenses		Richboro, PA
2283	TD #1082-630-E	Electronic Withdraw		5/22/2015	May	2015				(212)	Traveler's Insur	Insurance		
2284	TD #1082-630-E	Visa Purchase		5/22/2015	May	2015				(10)	Popeyes	Expenses		Maple Shade, NJ
2285	TD #1082-630-E	Electronic Withdraw		5/22/2015	May	2015				(6)	Paypal Xfer	Paypal Transfer		Bensalem, PA
2286	TD #1082-630-E	Deposit		5/26/2015	May	2015	25,303	Unknown	Unknown					
2287	TD #1082-630-E	Electronic Withdraw		5/26/2015	May	2015				(219)	Paypal Xfer	Paypal Transfer		
2288	TD #1082-630-E	Electronic Withdraw		5/26/2015	May	2015				(200)	Cabelas	Expenses		
2289	TD #1082-630-E	DDA Purchase		5/26/2015	May	2015				(104)	Neshaminy Mall	Expenses		
2290	TD #1082-630-E	Visa Purchase		5/26/2015	May	2015				(65)	CVS	Expenses		Richboro, PA
2291	TD #1082-630-E	Electronic Withdraw		5/26/2015	May	2015				(54)	Paypal Xfer	Paypal Transfer		
2292	TD #1082-630-E	DDA Purchase		5/26/2015	May	2015				(26)	Home Depot	Expenses		
2293	TD #1082-630-E	Electronic Withdraw		5/26/2015	May	2015				(21)	Paypal Xfer	Paypal Transfer		
2294	TD #1082-630-E	Electronic Withdraw		5/26/2015	May	2015				(4)	Paypal Xfer	Paypal Transfer		
2295	TD #1082-630-E	ATM Fee		5/26/2015	May	2015				(3)	Bank	ATM Withdraw		
2296	TD #1082-630-E	Electronic Withdraw		5/27/2015	May	2015				(41)	Barclay Card	Expenses		
2297	TD #1082-630-E	Electronic Withdraw		5/27/2015	May	2015				(39)	Paypal Xfer	Paypal Transfer		
2298	TD #1082-630-E	Electronic Withdraw		5/27/2015	May	2015				(10)	Paypal Xfer	Paypal Transfer		
2299	TD #1082-630-E	Electronic Withdraw		5/28/2015	May	2015				(318)	Paypal Xfer	Paypal Transfer		
2300	TD #1082-630-E	Check		5/28/2015	May	2015				(50)	#411	Unknown		No Checks Rec'd
2301	TD #1082-630-E	Deposit		5/29/2015	May	2015	3,722	Mondelez Global Salary	Direct Deposit					
2302	TD #1082-630-E	Electronic Withdraw		5/29/2015	May	2015				(222)	Paypal Xfer	Paypal Transfer		
2303	TD #1082-630-E	Electronic Withdraw		5/29/2015	May	2015				(58)	Paypal Xfer	Paypal Transfer		
2304	TD #1082-630-E	Electronic Withdraw		5/29/2015	May	2015				(55)	Paypal Xfer	Paypal Transfer		
2305	TD #1082-630-E	Electronic Withdraw		5/29/2015	May	2015				(10)	Paypal Xfer	Paypal Transfer		
2306	TD #1082-630-E	Check		6/1/2015	June	2015				(300)	#385	Unknown		No Checks Rec'd
2307	TD #1082-630-E	Check		6/1/2015	June	2015				(205)	#412	Unknown		No Checks Rec'd
2308	TD #1082-630-E	Electronic Withdraw		6/1/2015	June	2015				(112)	Paypal Xfer	Paypal Transfer		
2309	TD #1082-630-E	DDA Purchase		6/1/2015	June	2015				(61)	Wawa	Expenses		Richboro, PA
2310	TD #1082-630-E	Check		6/1/2015	June	2015				(54)	#410	Unknown		No Checks Rec'd
2311	TD #1082-630-E	Visa Purchase		6/1/2015	June	2015				(17)	Express Car Wash	Expenses		
2312	TD #1082-630-E	Visa Purchase		6/1/2015	June	2015				(12)	Manhattan Bagel	Expenses		Richboro, PA

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
2313	TD #1082-630-E		Transfer	6/2/2015	June	2015				(2,000)	To CC xx3176	To CC xx3176		
2314	TD #1082-630-E		DDA Purchase	6/2/2015	June	2015				(75)	Wawa	Expenses		Richboro, PA
2315	TD #1082-630-E		Visa Purchase	6/2/2015	June	2015				(5)	Dunkin	Expenses		Phila, PA
2316	TD #1082-630-E		Electronic Withdraw	6/2/2015	June	2015				(5)	Paypal Xfer	Paypal Transfer		
2317	TD #1082-630-E		Check	6/3/2015	June	2015				(50)	#416	Unknown		No Checks Rec'd
2318	TD #1082-630-E		Visa Purchase	6/4/2015	June	2015				(2,281)	Whisky Auction Ltd	Alcohol		
2319	TD #1082-630-E		Visa Purchase	6/4/2015	June	2015				(1,239)	Whisky Auctioneer	Alcohol		
2320	TD #1082-630-E		Check	6/4/2015	June	2015				(54)	#415	Unknown		No Checks Rec'd
2321	TD #1082-630-E		Check	6/4/2015	June	2015				(54)	#1600	Unknown		No Checks Rec'd
2322	TD #1082-630-E		Electronic Withdraw	6/4/2015	June	2015				(25)	Paypal Xfer	Paypal Transfer		
2323	TD #1082-630-E		ACH Debit	6/4/2015	June	2015				(24)	AGL Insurance	Insurance		
2324	TD #1082-630-E		Electronic Withdraw	6/4/2015	June	2015				(3)	Paypal Xfer	Paypal Transfer		
2325	TD #1082-630-E		Electronic Withdraw	6/5/2015	June	2015				(545)	Verizon	Expenses		
2326	TD #1082-630-E		Check	6/5/2015	June	2015				(425)	#838	Unknown		No Checks Rec'd
2327	TD #1082-630-E		Visa Purchase	6/5/2015	June	2015				(5)	McDonalds	Expenses		Richboro, PA
2328	TD #1082-630-E		Check	6/8/2015	June	2015				(3,000)	#839	Unknown		No Checks Rec'd
2329	TD #1082-630-E		Check	6/8/2015	June	2015				(1,358)	#417	Unknown		No Checks Rec'd
2330	TD #1082-630-E		Check	6/8/2015	June	2015				(120)	#1629	Unknown		No Checks Rec'd
2331	TD #1082-630-E		DDA Purchase	6/8/2015	June	2015				(39)	Wawa	Expenses		Richboro, PA
2332	TD #1082-630-E		Visa Purchase	6/8/2015	June	2015				(26)	Go Bananas	Expenses		Richboro, PA
2333	TD #1082-630-E		Visa Purchase	6/8/2015	June	2015				(17)	Express Car Wash	Expenses		
2334	TD #1082-630-E		Visa Purchase	6/8/2015	June	2015				(16)	Dominicks Pizza	Expenses		Richboro, PA
2335	TD #1082-630-E		Visa Purchase	6/8/2015	June	2015				(11)	Ritas	Expenses		Richboro, Pa
2336	TD #1082-630-E		Electronic Withdraw	6/8/2015	June	2015				(8)	Paypal Xfer	Paypal Transfer		
2337	TD #1082-630-E		ACH Debit	6/8/2015	June	2015				(6)	Paypal Xfer	Paypal Transfer		
2338	TD #1082-630-E		Visa Purchase	6/8/2015	June	2015				(3)	Burger King	Expenses		
2339	TD #1082-630-E		DDA Purchase	6/9/2015	June	2015				(64)	Wine & Spirits	Alcohol		
2340	TD #1082-630-E		Electronic Withdraw	6/9/2015	June	2015				(41)	Walmart Ck Purchase	Unknown		
2341	TD #1082-630-E		DDA Purchase	6/9/2015	June	2015				(24)	USPS	Expenses		Richboro, PA
2342	TD #1082-630-E		Deposit	6/10/2015	June	2015	9,500	Unknown	Unknown					
2343	TD #1082-630-E		Transfer	6/10/2015	June	2015	5,000	From CK xx6829	From CK xx6829					
2344	TD #1082-630-E		Transfer	6/10/2015	June	2015				(3,000)	to CK xx6829	to CK xx6829		
2345	TD #1082-630-E		Visa Purchase	6/10/2015	June	2015				(1,117)	Whisky Online	Alcohol		
2346	TD #1082-630-E		Check	6/11/2015	June	2015				(105)	#627	Unknown		No Checks Rec'd
2347	TD #1082-630-E		Deposit	6/12/2015	June	2015	3,092	Mondelez Global Salary	Direct Deposit					
2348	TD #1082-630-E		Deposit	6/12/2015	June	2015	10,000	From Acct #7999	From Acct #7999					
2349	TD #1082-630-E		Visa Purchase	6/12/2015	June	2015				(22)	Hair Cuteny	Expenses		Richboro, PA
2350	TD #1082-630-E		Visa Purchase	6/12/2015	June	2015				(19)	Walgreens	Expenses		Richboro, PA
2351	TD #1082-630-E		Visa Purchase	6/12/2015	June	2015				(13)	McDonalds	Expenses		Richboro, PA
2352	TD #1082-630-E		Visa Purchase	6/12/2015	June	2015				(11)	McDonalds	Expenses		Richboro, PA
2353	TD #1082-630-E		Visa Purchase	6/12/2015	June	2015				(6)	Auntie Annes	Expenses		Bensalem PA
2354	TD #1082-630-E		Check	6/15/2015	June	2015				(9,250)	#629	Unknown		No Checks Rec'd
2355	TD #1082-630-E		Visa Purchase	6/15/2015	June	2015				(5,000)	Aloft Hotel	Shopping		Mount Laurel, NJ
2356	TD #1082-630-E		Visa Purchase	6/15/2015	June	2015				(958)	Westin	Expenses		Mount Laurel, NJ
2357	TD #1082-630-E		Withdrawal	6/15/2015	June	2015				(203)	Mount Laurel, NJ	ATM Withdraw		
2358	TD #1082-630-E		Withdrawal	6/15/2015	June	2015				(203)	Mount Laurel, NJ	ATM Withdraw		
2359	TD #1082-630-E		Withdrawal	6/15/2015	June	2015				(203)	Mount Laurel, NJ	ATM Withdraw		
2360	TD #1082-630-E		Transfer	6/15/2015	June	2015				(150)	To CC xx3176	To CC xx3176		
2361	TD #1082-630-E		Electronic Withdraw	6/15/2015	June	2015				(76)	Paypal Xfer	Paypal Transfer		
2362	TD #1082-630-E		Check	6/15/2015	June	2015				(54)	#826	Unknown		No Checks Rec'd
2363	TD #1082-630-E		Visa Purchase	6/15/2015	June	2015				(12)	Wendys	Expenses		Southampton, PA
2364	TD #1082-630-E		Visa Purchase	6/15/2015	June	2015				(8)	Taco Bell	Expenses		Souderton, NJ
2365	TD #1082-630-E		Electronic Withdraw	6/15/2015	June	2015				(7)	Paypal Xfer	Paypal Transfer		
2366	TD #1082-630-E		Electronic Withdraw	6/15/2015	June	2015				(7)	Paypal Xfer	Paypal Transfer		
2367	TD #1082-630-E		ATM Fee	6/15/2015	June	2015				(3)	Bank	ATM Withdraw		
2368	TD #1082-630-E		ATM Fee	6/15/2015	June	2015				(3)	Bank	ATM Withdraw		
2369	TD #1082-630-E		ATM Fee	6/15/2015	June	2015				(3)	Bank	ATM Withdraw		
2370	TD #1082-630-E		Electronic Withdraw	6/15/2015	June	2015				(2)	Paypal Xfer	Paypal Transfer		
2371	TD #1082-630-E		Check	6/16/2015	June	2015				(7,366)	#681	Unknown		No Checks Rec'd
2372	TD #1082-630-E		Electronic Withdraw	6/16/2015	June	2015				(5,200)	First Financial Bank Autopay	Expenses		
2373	TD #1082-630-E		Check	6/17/2015	June	2015				(300)	#628	Unknown		No Checks Rec'd
2374	TD #1082-630-E		Deposit	6/18/2015	June	2015	398	Paypal Xfer	Paypal Transfer					
2375	TD #1082-630-E		Electronic Withdraw	6/18/2015	June	2015				(500)	Chase Payment	Expenses		
2376	TD #1082-630-E		Electronic Withdraw	6/18/2015	June	2015				(334)	Peco	Expenses		
2377	TD #1082-630-E		Check	6/18/2015	June	2015				(200)	#716	Unknown		No Checks Rec'd
2378	TD #1082-630-E		Check	6/18/2015	June	2015				(200)	#719	Unknown		No Checks Rec'd
2379	TD #1082-630-E		Electronic Withdraw	6/18/2015	June	2015				(30)	Paypal Xfer	Paypal Transfer		
2380	TD #1082-630-E		Deposit	6/19/2015	June	2015	7,000	Unknown	Unknown					
2381	TD #1082-630-E		Electronic Withdraw	6/19/2015	June	2015				(1,543)	Quorum	Unknown		
2382	TD #1082-630-E		Electronic Withdraw	6/19/2015	June	2015				(393)	Verizon	Expenses		
2383	TD #1082-630-E		Check	6/19/2015	June	2015				(205)	#682	Unknown		No Checks Rec'd
2384	TD #1082-630-E		Check	6/19/2015	June	2015				(200)	#713	Unknown		No Checks Rec'd
2385	TD #1082-630-E		Check	6/19/2015	June	2015				(100)	#711	Unknown		No Checks Rec'd
2386	TD #1082-630-E		Check	6/19/2015	June	2015				(58)	#712	Unknown		No Checks Rec'd
2387	TD #1082-630-E		Electronic Withdraw	6/22/2015	June	2015				(450)	Traveler's Insur	Insurance		
2388	TD #1082-630-E		Electronic Withdraw	6/22/2015	June	2015				(300)	Cabelas	Expenses		
2389	TD #1082-630-E		Electronic Withdraw	6/22/2015	June	2015				(211)	Traveler's Insur	Insurance		
2390	TD #1082-630-E		Electronic Withdraw	6/22/2015	June	2015				(100)	Barclay Card	Expenses		
2391	TD #1082-630-E		Check	6/22/2015	June	2015				(36)	#853	Unknown		No Checks Rec'd
2392	TD #1082-630-E		DDA Purchase	6/22/2015	June	2015				(23)	Strathmann LBR Home	Unknown		Southampton, PA

Analysis of Kenneth Kremsky's Accounts
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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
2393	TD #1082-630-E	DDA Purchase	6/22/2015	June	2015					(15)	Advance Stores Co	Expenses		Feasterville, PA
2394	TD #1082-630-E	Electronic Withdraw	6/22/2015	June	2015					(8)	Paypal Xfer	Paypal Transfer		
2395	TD #1082-630-E	Visa Purchase	6/22/2015	June	2015					(6)	Burger King	Expenses		
2396	TD #1082-630-E	Electronic Withdraw	6/22/2015	June	2015					(6)	Paypal Xfer	Paypal Transfer		
2397	TD #1082-630-E	ACH Debit	6/22/2015	June	2015					(3)	Paypal Xfer	Paypal Transfer		
2398	TD #1082-630-E	Check	6/23/2015	June	2015					(160)	#652	Unknown		No Checks Rec'd
2399	TD #1082-630-E	DDA Purchase	6/23/2015	June	2015					(66)	Livingston Bott	Alcohol		
2400	TD #1082-630-E	DDA Purchase	6/23/2015	June	2015					(52)	CVS	Expenses		Richboro, PA
2401	TD #1082-630-E	ACH Debit	6/24/2015	June	2015					(10)	Paypal Xfer	Paypal Transfer		
2402	TD #1082-630-E	ACH Debit	6/24/2015	June	2015					(2)	Paypal Xfer	Paypal Transfer		
2403	TD #1082-630-E	Check	6/25/2015	June	2015					(3,335)	#655	Unknown		No Checks Rec'd
2404	TD #1082-630-E	Electronic Withdraw	6/25/2015	June	2015					(300)	Citcard	Expenses		
2405	TD #1082-630-E	DDA Purchase	6/25/2015	June	2015					(60)	Cornwall Height, PA	Expenses		
2406	TD #1082-630-E	DDA Purchase	6/25/2015	June	2015					(30)	Home Depot	Expenses		
2407	TD #1082-630-E	Electronic Withdraw	6/25/2015	June	2015					(13)	Paypal Xfer	Paypal Transfer		
2408	TD #1082-630-E	ATM Fee	6/25/2015	June	2015					(3)	Bank	ATM Withdraw		
2409	TD #1082-630-E	Deposit	6/26/2015	June	2015	3,092	Mondelez Global Salary	Direct Deposit						
2410	TD #1082-630-E	Withdrawal	6/26/2015	June	2015					(303)	Richboro, PA	ATM Withdraw		
2411	TD #1082-630-E	Electronic Withdraw	6/26/2015	June	2015					(300)	Chase Payment	Expenses		
2412	TD #1082-630-E	DDA Purchase	6/26/2015	June	2015					(100)	Bensalem, PA	Expenses		
2413	TD #1082-630-E	Check	6/26/2015	June	2015					(25)	#725	Unknown		No Checks Rec'd
2414	TD #1082-630-E	ATM Fee	6/26/2015	June	2015					(3)	Bank	ATM Withdraw		
2415	TD #1082-630-E	Visa Purchase	6/29/2015	June	2015	2,000	Aloft Hotel	Purchase Return						
2416	TD #1082-630-E	Deposit	6/29/2015	June	2015	21,160	Unknown	Unknown						
2417	TD #1082-630-E	Electronic Withdraw	6/29/2015	June	2015					(500)	Citcard	Expenses		
2418	TD #1082-630-E	Electronic Withdraw	6/29/2015	June	2015					(459)	Ford Motor Pmt	Expenses		
2419	TD #1082-630-E	Electronic Withdraw	6/29/2015	June	2015					(200)	Citcard	Expenses		
2420	TD #1082-630-E	Electronic Withdraw	6/29/2015	June	2015					(200)	Citcard	Expenses		
2421	TD #1082-630-E	Electronic Withdraw	6/29/2015	June	2015					(178)	Citcard	Expenses		
2422	TD #1082-630-E	Electronic Withdraw	6/29/2015	June	2015					(145)	Discover	Expenses		
2423	TD #1082-630-E	Check	6/29/2015	June	2015					(125)	#733	Unknown		No Checks Rec'd
2424	TD #1082-630-E	Check	6/29/2015	June	2015					(100)	#732	Unknown		No Checks Rec'd
2425	TD #1082-630-E	Electronic Withdraw	6/29/2015	June	2015					(83)	Paypal Xfer	Paypal Transfer		
2426	TD #1082-630-E	Withdrawal	6/29/2015	June	2015					(62)	Richboro, PA	ATM Withdraw		
2427	TD #1082-630-E	Check	6/29/2015	June	2015					(50)	#726	Unknown		No Checks Rec'd
2428	TD #1082-630-E	Electronic Withdraw	6/29/2015	June	2015					(34)	Paypal Xfer	Paypal Transfer		
2429	TD #1082-630-E	Visa Purchase	6/29/2015	June	2015					(39)	Regal Cinemas	Expenses		Warrington, PA
2430	TD #1082-630-E	Electronic Withdraw	6/29/2015	June	2015					(25)	Capital One Arc	Expenses		
2431	TD #1082-630-E	Check	6/29/2015	June	2015					(24)	#734	Unknown		No Checks Rec'd
2432	TD #1082-630-E	Electronic Withdraw	6/29/2015	June	2015					(11)	Capital One Arc	Expenses		
2433	TD #1082-630-E	Electronic Withdraw	6/29/2015	June	2015					(10)	Paypal Xfer	Paypal Transfer		
2434	TD #1082-630-E	Electronic Withdraw	6/29/2015	June	2015					(10)	Paypal Xfer	Paypal Transfer		
2435	TD #1082-630-E	ATM Fee	6/29/2015	June	2015					(3)	Bank	ATM Withdraw		
2436	TD #1082-630-E	ACH Debit	6/29/2015	June	2015					(2)	Paypal Xfer	Paypal Transfer		
2437	TD #1082-630-E	ACH Debit	6/29/2015	June	2015					(2)	Paypal Xfer	Paypal Transfer		
2438	TD #1082-630-E	Transfer	6/30/2015	June	2015	2,000	From CK xx6829	From CK xx6829						
2439	TD #1082-630-E	Transfer	6/30/2015	June	2015	600	From SV xx3256	From SV xx3256						
2440	TD #1082-630-E	Deposit	6/30/2015	June	2015	8	Unknown	Unknown						
2441	TD #1082-630-E	Withdrawal	6/30/2015	June	2015					(28,508)	Unknown	Unknown		
2442	TD #1082-630-E	Check	6/30/2015	June	2015					(5,000)	#7743	Unknown		No Checks Rec'd
2443	TD #1082-630-E	Check	6/30/2015	June	2015					(400)	#740	Unknown		No Checks Rec'd
2444	TD #1082-630-E	Electronic Withdraw	6/30/2015	June	2015					(30)	Paypal Xfer	Paypal Transfer		
2445	TD #1082-630-E	DDA Purchase	6/30/2015	June	2015					(17)	USPS	Expenses		Richboro, PA
2446	TD #1082-630-E	Deposit	7/1/2015	July	2015	6,000	From Acct #7999	From Acct #7999						
2447	TD #1082-630-E	Credit Funding	7/1/2015	July	2015	1,000	Overdraft Protection	Bank Charges						
2448	TD #1082-630-E	Check	7/1/2015	July	2015					(2,562)	#770	Unknown		No Checks Rec'd
2449	TD #1082-630-E	Electronic Withdraw	7/1/2015	July	2015					(530)	Comcast	Expenses		
2450	TD #1082-630-E	Check	7/1/2015	July	2015					(60)	Dollar Tree	Expenses		Parsippany, NJ
2451	TD #1082-630-E	DDA Purchase	7/1/2015	July	2015					(14)	Taco Bell	Expenses		Souderton, NJ
2452	TD #1082-630-E	Visa Purchase	7/1/2015	July	2015					(5)	Ritas	Expenses		Richboro, Pa
2453	TD #1082-630-E	Visa Purchase	7/1/2015	July	2015					(3)	Bank	Bank		
2454	TD #1082-630-E	Overdraft	7/2/2015	July	2015					(35)	Bank	Bank		
2455	TD #1082-630-E	Transfer	7/2/2015	July	2015					(600)	to SV xx3256	to SV xx3256		
2456	TD #1082-630-E	Transfer	7/2/2015	July	2015					(500)	To Acct xx1082	To Acct xx1082		
2457	TD #1082-630-E	Electronic Withdraw	7/2/2015	July	2015					(25)	Paypal Xfer	Paypal Transfer		
2458	TD #1082-630-E	Electronic Withdraw	7/2/2015	July	2015					(5)	Paypal Xfer	Paypal Transfer		
2459	TD #1082-630-E	Withdrawal	7/3/2015	July	2015					(303)	Richboro, PA	ATM Withdraw		
2460	TD #1082-630-E	Withdrawal	7/3/2015	July	2015					(203)	Feasterville, PA	ATM Withdraw		
2461	TD #1082-630-E	ATM Fee	7/3/2015	July	2015					(3)	Bank	ATM Withdraw		
2462	TD #1082-630-E	ATM Fee	7/3/2015	July	2015					(3)	Bank	ATM Withdraw		
2463	TD #1082-630-E	ACH Debit	7/6/2015	July	2015					(24)	AGL Insurance	Insurance		
2464	TD #1082-630-E	Electronic Withdraw	7/6/2015	July	2015					(12)	Paypal Xfer	Paypal Transfer		
2465	TD #1082-630-E	Electronic Withdraw	7/6/2015	July	2015					(5)	Paypal Xfer	Paypal Transfer		
2466	TD #1082-630-E	Check	7/7/2015	July	2015					(1,700)	#685	Unknown		No Checks Rec'd
2467	TD #1082-630-E	Electronic Withdraw	7/7/2015	July	2015					(200)	Barclay Card	Expenses		
2468	TD #1082-630-E	Electronic Withdraw	7/8/2015	July	2015					(30)	Paypal Xfer	Paypal Transfer		
2469	TD #1082-630-E	Electronic Withdraw	7/8/2015	July	2015					(8)	Paypal Xfer	Paypal Transfer		
2470	TD #1082-630-E	ACH Debit	7/8/2015	July	2015					(6)	Paypal Xfer	Paypal Transfer		
2471	TD #1082-630-E	Deposit	7/8/2015	July	2015	905	Paypal Xfer	Paypal Transfer						
2472	TD #1082-630-E	Deposit	7/9/2015	July	2015	10,000	Paypal Xfer	Paypal Transfer						

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
2473	TD #1082-630-E	Check		7/9/2015	July	2015				(425) #772	Unknown			No Checks Rec'd
2474	TD #1082-630-E	Check		7/9/2015	July	2015				(400) #743	Unknown			No Checks Rec'd
2475	TD #1082-630-E	Check		7/9/2015	July	2015				(200) #739	Unknown			No Checks Rec'd
2476	TD #1082-630-E	Electronic Withdraw		7/9/2015	July	2015				(25) Capital One Arc	Expenses			
2477	TD #1082-630-E	Electronic Withdraw		7/9/2015	July	2015				(12) Atlantic Electric	Expenses			
2478	TD #1082-630-E	Deposit		7/10/2015	July	2015	3,092	Mondelez Global Salary	Direct Deposit					
2479	TD #1082-630-E	Electronic Withdraw		7/10/2015	July	2015				(200) American Express ARC	Expenses			
2480	TD #1082-630-E	Electronic Withdraw		7/10/2015	July	2015				(81) American Express ARC	Expenses			
2481	TD #1082-630-E	Electronic Withdraw		7/10/2015	July	2015				(25) Kohls	Expenses			
2482	TD #1082-630-E	Withdrawal		7/10/2015	July	2015				(20) Richboro, PA	ATM Withdraw			
2483	TD #1082-630-E	ATM Fee		7/10/2015	July	2015				(3) Bank	ATM Withdraw			
2484	TD #1082-630-E	Withdrawal		7/13/2015	July	2015				(200) Bensalem, PA	ATM Withdraw			
2485	TD #1082-630-E	Withdrawal		7/13/2015	July	2015				(200) Richboro, PA	ATM Withdraw			
2486	TD #1082-630-E	Electronic Withdraw		7/13/2015	July	2015				(200) Target	Expenses			Warrington, PA
2487	TD #1082-630-E	Check		7/13/2015	July	2015				(36) #744	Unknown			No Checks Rec'd
2488	TD #1082-630-E	Electronic Withdraw		7/13/2015	July	2015				(31) Atlantic Electric	Expenses			
2489	TD #1082-630-E	Visa Purchase		7/13/2015	July	2015				(6) McDonalds	Expenses			AC, NJ
2490	TD #1082-630-E	Visa Purchase		7/13/2015	July	2015				(6) Ritas	Expenses			Richboro, PA
2491	TD #1082-630-E	Visa Purchase		7/13/2015	July	2015				(4) McDonalds	Expenses			Richboro, PA
2492	TD #1082-630-E	ACH Debit		7/13/2015	July	2015				(1) Paypal Xfer	Paypal Transfer			
2493	TD #1082-630-E	Transfer		7/14/2015	July	2015				(500) To CC xx3176	To CC xx3176			
2494	TD #1082-630-E	Transfer		7/14/2015	July	2015				(500) To Acct xx1082	To Acct xx1082			
2495	TD #1082-630-E	Visa Purchase		7/14/2015	July	2015				(22) Hair Cuttery	Expenses			Richboro, PA
2496	TD #1082-630-E	Electronic Withdraw		7/14/2015	July	2015				(20) Paypal Xfer	Paypal Transfer			
2497	TD #1082-630-E	Visa Purchase		7/14/2015	July	2015				(8) McDonalds	Expenses			Richboro, PA
2498	TD #1082-630-E	Transfer		7/14/2015	July	2015				(2) To Acct xx1082	To Acct xx1082			
2499	TD #1082-630-E	Visa Purchase		7/14/2015	July	2015				(1) McDonalds	Expenses			Richboro, PA
2500	TD #1082-630-E	Visa Purchase		7/14/2015	July	2015				(1) McDonalds	Expenses			Richboro, PA
2501	TD #1082-630-E	Electronic Withdraw		7/15/2015	July	2015				(350) Verizon	Expenses			
2502	TD #1082-630-E	Electronic Withdraw		7/15/2015	July	2015				(300) Chase Payment	Expenses			
2503	TD #1082-630-E	Withdrawal		7/15/2015	July	2015				(62) Richboro, PA	ATM Withdraw			
2504	TD #1082-630-E	Electronic Withdraw		7/15/2015	July	2015				(7) Paypal Xfer	Paypal Transfer			
2505	TD #1082-630-E	Electronic Withdraw		7/15/2015	July	2015				(7) Paypal Xfer	Paypal Transfer			
2506	TD #1082-630-E	ATM Fee		7/15/2015	July	2015				(3) Bank	ATM Withdraw			
2507	TD #1082-630-E	Check		7/16/2015	July	2015				(1,550) #774	Unknown			No Checks Rec'd
2508	TD #1082-630-E	Check		7/16/2015	July	2015				(285) #753	Unknown			No Checks Rec'd
2509	TD #1082-630-E	Check		7/16/2015	July	2015				(180) #756	Unknown			No Checks Rec'd
2510	TD #1082-630-E	DDA Purchase		7/17/2015	July	2015				(89) Rite Aid	Expenses			Richboro, PA
2511	TD #1082-630-E	Check		7/17/2015	July	2015				(85) #750	Unknown			No Checks Rec'd
2512	TD #1082-630-E	DDA Purchase		7/17/2015	July	2015				(20) Richboro, PA	Unknown			
2513	TD #1082-630-E	DDA Purchase		7/17/2015	July	2015				(10) Wawa	Expenses			Richboro, PA
2514	TD #1082-630-E	ATM Fee		7/17/2015	July	2015				(3) Bank	ATM Withdraw			
2515	TD #1082-630-E	Withdrawal		7/20/2015	July	2015				(2,000) Unknown	Unknown			
2516	TD #1082-630-E	Check		7/20/2015	July	2015				(1,000) #776	Unknown			No Checks Rec'd
2517	TD #1082-630-E	DDA Purchase		7/20/2015	July	2015				(221) Wegmans	Expenses			Warrington, PA
2518	TD #1082-630-E	Check		7/20/2015	July	2015				(205) #757	Unknown			No Checks Rec'd
2519	TD #1082-630-E	DDA Purchase		7/20/2015	July	2015				(147) CVS	Expenses			Richboro, PA
2520	TD #1082-630-E	Electronic Withdraw		7/20/2015	July	2015				(144) Paypal Xfer	Paypal Transfer			
2521	TD #1082-630-E	Electronic Withdraw		7/20/2015	July	2015				(116) Paypal Xfer	Paypal Transfer			
2522	TD #1082-630-E	Check		7/20/2015	July	2015				(55) #749	Unknown			No Checks Rec'd
2523	TD #1082-630-E	DDA Purchase		7/20/2015	July	2015				(53) Justice	Expenses			Warminster, PA
2524	TD #1082-630-E	DDA Purchase		7/20/2015	July	2015				(40) Home Depot	Expenses			
2525	TD #1082-630-E	Visa Purchase		7/20/2015	July	2015				(34) Manhattan Bagel	Expenses			Richboro, PA
2526	TD #1082-630-E	Electronic Withdraw		7/20/2015	July	2015				(34) Paypal Xfer	Paypal Transfer			
2527	TD #1082-630-E	Visa Purchase		7/20/2015	July	2015				(13) Taco Bell	Expenses			Souderton, NJ
2528	TD #1082-630-E	Electronic Withdraw		7/20/2015	July	2015				(11) Paypal Xfer	Paypal Transfer			
2529	TD #1082-630-E	Visa Purchase		7/20/2015	July	2015				(9) McDonalds	Expenses			Richboro, PA
2530	TD #1082-630-E	Electronic Withdraw		7/20/2015	July	2015				(8) Paypal Xfer	Paypal Transfer			
2531	TD #1082-630-E	Electronic Withdraw		7/20/2015	July	2015				(8) Paypal Xfer	Paypal Transfer			
2532	TD #1082-630-E	Electronic Withdraw		7/21/2015	July	2015				(452) Peco	Expenses			
2533	TD #1082-630-E	Electronic Withdraw		7/21/2015	July	2015				(300) Cabelas	Expenses			
2534	TD #1082-630-E	Electronic Withdraw		7/21/2015	July	2015				(202) Citicard	Expenses			
2535	TD #1082-630-E	Electronic Withdraw		7/21/2015	July	2015				(200) Capital One Arc	Expenses			
2536	TD #1082-630-E	Electronic Withdraw		7/21/2015	July	2015				(90) Barclay Card	Expenses			
2537	TD #1082-630-E	Electronic Withdraw		7/21/2015	July	2015				(79) Macys	Expenses			Mount Laurel, NJ
2538	TD #1082-630-E	Electronic Withdraw		7/21/2015	July	2015				(55) Capital One Arc	Expenses			
2539	TD #1082-630-E	Visa Purchase		7/21/2015	July	2015				(6) KFC	Expenses			Fassenville, PA
2540	TD #1082-630-E	Visa Purchase		7/21/2015	July	2015				(6) McDonalds	Expenses			Richboro, PA
2541	TD #1082-630-E	DDA Purchase		7/22/2015	July	2015				(329) Denny's	Expenses			Huntington Vv, PA
2542	TD #1082-630-E	DDA Purchase		7/22/2015	July	2015				(71) Superfresh	Expenses			Richboro, PA
2543	TD #1082-630-E	Electronic Withdraw		7/22/2015	July	2015				(6) Paypal Xfer	Paypal Transfer			
2544	TD #1082-630-E	Visa Purchase		7/22/2015	July	2015				(3) McDonalds	Expenses			Richboro, PA
2545	TD #1082-630-E	Check		7/23/2015	July	2015				(348) #755	Unknown			No Checks Rec'd
2546	TD #1082-630-E	Visa Purchase		7/23/2015	July	2015				(50) CVS	Expenses			Richboro, PA
2547	TD #1082-630-E	DDA Purchase		7/23/2015	July	2015				(8) CVS	Expenses			Richboro, PA
2548	TD #1082-630-E	Visa Purchase		7/23/2015	July	2015				(6) Taco Bell	Expenses			Souderton, NJ
2549	TD #1082-630-E	Deposit		7/24/2015	July	2015	3,092	Mondelez Global Salary	Direct Deposit					
2550	TD #1082-630-E	Visa Purchase		7/24/2015	July	2015				(14) Burger King	Expenses			Warminster, PA
2551	TD #1082-630-E	Visa Purchase		7/24/2015	July	2015				(8) Aramark Kraft Foods	Expenses			Hanover, NJ
2552	TD #1082-630-E	Visa Purchase		7/24/2015	July	2015				(6) Dunkin	Expenses			Flemington, NJ

Analysis of Kenneth Kremsky's Accounts
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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
2553	TD #1082-630-E	DDA Purchase	7/27/2015	July	2015					(188)	Shop N Bag	Expenses		Richboro, Pa
2554	TD #1082-630-E	Check	7/27/2015	July	2015					(100)	#2020	Unknown		No Checks Rec'd
2555	TD #1082-630-E	Visa Purchase	7/27/2015	July	2015					(20)	Express Car Wash	Expenses		
2556	TD #1082-630-E	Visa Purchase	7/27/2015	July	2015					(17)	Ritas	Expenses		Richboro, Pa
2557	TD #1082-630-E	Visa Purchase	7/27/2015	July	2015					(11)	Taco Bell	Expenses		Souderton, NJ
2558	TD #1082-630-E	Visa Purchase	7/27/2015	July	2015					(3)	Ritas	Expenses		Richboro, Pa
2559	TD #1082-630-E	Visa Purchase	7/27/2015	July	2015					(3)	McDonalds	Expenses		Richboro, PA
2560	TD #1082-630-E	Electronic Withdraw	7/27/2015	July	2015					(1)	Paypal Xfer	Paypal Transfer		
2561	TD #1082-630-E	Deposit	7/28/2015	July	2015	38,000	Unknown		Unknown					
2562	TD #1082-630-E	Check	7/28/2015	July	2015					(507)	#738	Unknown		No Checks Rec'd
2563	TD #1082-630-E	Electronic Withdraw	7/28/2015	July	2015					(313)	Chase Payment	Expenses		
2564	TD #1082-630-E	Visa Purchase	7/28/2015	July	2015					(118)	Speed Raceway	Expenses		Horsham, PA
2565	TD #1082-630-E	DDA Purchase	7/28/2015	July	2015					(27)	Wal-Mart	Expenses		
2566	TD #1082-630-E	DDA Purchase	7/28/2015	July	2015					(20)	CVS	Expenses		Richboro, PA
2567	TD #1082-630-E	Visa Purchase	7/28/2015	July	2015					(8)	Mr Printers	Expenses		Richboro, PA
2568	TD #1082-630-E	Electronic Withdraw	7/28/2015	July	2015					(7)	Paypal Xfer	Paypal Transfer		
2569	TD #1082-630-E	Visa Purchase	7/28/2015	July	2015					(6)	Dunkin	Expenses		Flemington, NJ
2570	TD #1082-630-E	DDA Purchase	7/29/2015	July	2015					(183)	Warminster Supercenter	Expenses		
2571	TD #1082-630-E	Check	7/29/2015	July	2015					(40)	#792	Unknown		No Checks Rec'd
2572	TD #1082-630-E	Visa Purchase	7/29/2015	July	2015					(19)	Saladworks	Expenses		Warminster, PA
2573	TD #1082-630-E	Visa Purchase	7/29/2015	July	2015					(18)	Taco Bell	Expenses		Souderton, NJ
2574	TD #1082-630-E	Electronic Withdraw	7/29/2015	July	2015					(10)	Paypal Xfer	Paypal Transfer		
2575	TD #1082-630-E	Visa Purchase	7/29/2015	July	2015					(8)	Burger King	Expenses		
2576	TD #1082-630-E	Visa Purchase	7/29/2015	July	2015					(6)	Dunkin	Expenses		Flemington, NJ
2577	TD #1082-630-E	Electronic Withdraw	7/30/2015	July	2015					(200)	Chase Payment	Expenses		
2578	TD #1082-630-E	Visa Purchase	7/30/2015	July	2015					(24)	Party City	Expenses		
2579	TD #1082-630-E	Electronic Withdraw	7/30/2015	July	2015					(23)	Paypal Xfer	Paypal Transfer		
2580	TD #1082-630-E	Visa Purchase	7/30/2015	July	2015					(9)	McDonalds	Expenses		Parsippany, NJ
2581	TD #1082-630-E	Visa Purchase	7/30/2015	July	2015					(8)	Sonic	Expenses		Bensalem, PA
2582	TD #1082-630-E	Visa Purchase	7/30/2015	July	2015					(5)	Burger King	Expenses		
2583	TD #1082-630-E	Visa Purchase	7/30/2015	July	2015					(2)	McDonalds	Expenses		Richboro, PA
2584	TD #1082-630-E	Deposit	7/31/2015	July	2015	3,000	Unknown		Unknown					
2585	TD #1082-630-E	Electronic Withdraw	7/31/2015	July	2015					(459)	Ford Motor Pmt	Expenses		
2586	TD #1082-630-E	Check	7/31/2015	July	2015					(425)	#788	Unknown		No Checks Rec'd
2587	TD #1082-630-E	Check	7/31/2015	July	2015					(400)	#780	Unknown		No Checks Rec'd
2588	TD #1082-630-E	Electronic Withdraw	7/31/2015	July	2015					(300)	Barclay Card	Expenses		
2589	TD #1082-630-E	Check	7/31/2015	July	2015					(276)	#794	Unknown		No Checks Rec'd
2590	TD #1082-630-E	Electronic Withdraw	7/31/2015	July	2015					(220)	Citicard	Expenses		
2591	TD #1082-630-E	Check	7/31/2015	July	2015					(200)	#793	Unknown		No Checks Rec'd
2592	TD #1082-630-E	Electronic Withdraw	7/31/2015	July	2015					(150)	Citicard	Expenses		
2593	TD #1082-630-E	Electronic Withdraw	7/31/2015	July	2015					(143)	Discover	Expenses		
2594	TD #1082-630-E	Electronic Withdraw	7/31/2015	July	2015					(105)	Paypal Xfer	Paypal Transfer		
2595	TD #1082-630-E	Visa Purchase	7/31/2015	July	2015					(13)	Phila, PA	Expenses		
2596	TD #1082-630-E	Visa Purchase	7/31/2015	July	2015					(6)	Aramark Kraft Foods	Expenses		Hanover, NJ
2597	TD #1082-630-E	Electronic Withdraw	8/3/2015	August	2015					(200)	Target	Expenses		Warrington, PA
2598	TD #1082-630-E	DDA Purchase	8/3/2015	August	2015					(139)	Warminster Supercenter	Expenses		
2599	TD #1082-630-E	Electronic Withdraw	8/3/2015	August	2015					(89)	Paypal Xfer	Paypal Transfer		
2600	TD #1082-630-E	Electronic Withdraw	8/3/2015	August	2015					(65)	Paypal Xfer	Paypal Transfer		
2601	TD #1082-630-E	Electronic Withdraw	8/3/2015	August	2015					(28)	Paypal Xfer	Paypal Transfer		
2602	TD #1082-630-E	DDA Purchase	8/3/2015	August	2015					(28)	USPS	Expenses		Warminster
2603	TD #1082-630-E	Electronic Withdraw	8/3/2015	August	2015					(26)	Gap Pmt	Expenses		
2604	TD #1082-630-E	DDA Purchase	8/3/2015	August	2015					(25)	Wawa	Expenses		Richboro, PA
2605	TD #1082-630-E	Visa Purchase	8/3/2015	August	2015					(20)	CVS	Expenses		Richboro, PA
2606	TD #1082-630-E	ACH Debit	8/3/2015	August	2015					(9)	Paypal Xfer	Paypal Transfer		
2607	TD #1082-630-E	Visa Purchase	8/3/2015	August	2015					(7)	McDonalds	Expenses		Richboro, PA
2608	TD #1082-630-E	Visa Purchase	8/3/2015	August	2015					(7)	Earl Cleaners	Expenses		
2609	TD #1082-630-E	Electronic Withdraw	8/3/2015	August	2015					(5)	Paypal Xfer	Paypal Transfer		
2610	TD #1082-630-E	ACH Debit	8/3/2015	August	2015					(1)	Paypal Xfer	Paypal Transfer		
2611	TD #1082-630-E	ACH Debit	8/3/2015	August	2015					(1)	Paypal Xfer	Paypal Transfer		
2612	TD #1082-630-E	ACH Debit	8/3/2015	August	2015					(1)	Paypal Xfer	Paypal Transfer		
2613	TD #1082-630-E	ACH Debit	8/3/2015	August	2015					(1)	Paypal Xfer	Paypal Transfer		
2614	TD #1082-630-E	Deposit	8/4/2015	August	2015	20,000	Unknown		Unknown					
2615	TD #1082-630-E	Electronic Withdraw	8/4/2015	August	2015					(451)	Traveler's Insur	Insurance		
2616	TD #1082-630-E	Electronic Withdraw	8/4/2015	August	2015					(212)	Traveler's Insur	Insurance		
2617	TD #1082-630-E	Visa Purchase	8/4/2015	August	2015					(79)	Speedway	Expenses		Richboro, PA
2618	TD #1082-630-E	Visa Purchase	8/4/2015	August	2015					(65)	Learning Express	Expenses		
2619	TD #1082-630-E	Visa Purchase	8/4/2015	August	2015					(111)	McDonalds	Expenses		Richboro, PA
2620	TD #1082-630-E	Check	8/5/2015	August	2015					(895)	#530	Unknown		No Checks Rec'd
2621	TD #1082-630-E	DDA Purchase	8/5/2015	August	2015					(37)	CVS	Expenses		Richboro, PA
2622	TD #1082-630-E	Visa Purchase	8/5/2015	August	2015					(21)	Taco Bell	Expenses		Souderton, NJ
2623	TD #1082-630-E	Visa Purchase	8/5/2015	August	2015					(4)	McDonalds	Expenses		Richboro, PA
2624	TD #1082-630-E	Deposit	8/6/2015	August	2015	1,419	Paypal Xfer		Paypal Transfer					
2625	TD #1082-630-E	Electronic Withdraw	8/6/2015	August	2015					(158)	Paypal Xfer	Paypal Transfer		
2626	TD #1082-630-E	DDA Purchase	8/6/2015	August	2015					(85)	Wal-Mart	Expenses		
2627	TD #1082-630-E	ACH Debit	8/6/2015	August	2015					(24)	AGL Insurance	Insurance		
2628	TD #1082-630-E	Electronic Withdraw	8/6/2015	August	2015					(9)	Paypal Xfer	Paypal Transfer		
2629	TD #1082-630-E	Visa Purchase	8/6/2015	August	2015					(6)	Wendys	Expenses		Warrington, PA
2630	TD #1082-630-E	Deposit	8/7/2015	August	2015	3,092	Mondelez Global Salary		Direct Deposit					
2631	TD #1082-630-E	Deposit	8/7/2015	August	2015	1	BOA Acct Confirmation		Bank					
2632	TD #1082-630-E	Deposit	8/7/2015	August	2015	1	BOA Acct Confirmation		Bank					

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
2633	TD #1082-630-E		Deposit	8/7/2015	August	2015	0	BOA Acct Confirmation	Bank					
2634	TD #1082-630-E		Deposit	8/7/2015	August	2015	0	BOA Acct Confirmation	Bank					
2635	TD #1082-630-E		Deposit	8/7/2015	August	2015	28,772	Unknown	Unknown					
2636	TD #1082-630-E		Electronic Withdraw	8/7/2015	August	2015				(510)	Peco	Expenses		
2637	TD #1082-630-E		Electronic Withdraw	8/7/2015	August	2015				(200)	American Express ARC	Expenses		
2638	TD #1082-630-E		Electronic Withdraw	8/7/2015	August	2015				(109)	American Express ARC	Expenses		
2639	TD #1082-630-E		DDA Purchase	8/7/2015	August	2015				(102)	Warrminster Supercenter	Expenses		
2640	TD #1082-630-E		Electronic Withdraw	8/7/2015	August	2015				(100)	BOA Online Fmt	Bank of America		
2641	TD #1082-630-E		Electronic Withdraw	8/7/2015	August	2015				(100)	Kohls	Expenses		
2642	TD #1082-630-E		DDA Purchase	8/7/2015	August	2015				(93)	Superfresh	Expenses		Richboro, PA
2643	TD #1082-630-E		Visa Purchase	8/7/2015	August	2015				(49)	Minute Clinic	Expenses		Richboro, Pa
2644	TD #1082-630-E		Check	8/7/2015	August	2015				(39)	#509	Unknown		No Checks Rec'd
2645	TD #1082-630-E		Electronic Withdraw	8/7/2015	August	2015				(33)	Capital One Arc	Expenses		
2646	TD #1082-630-E		Visa Purchase	8/7/2015	August	2015				(10)	McDonalds	Expenses		Richboro, PA
2647	TD #1082-630-E		Visa Purchase	8/7/2015	August	2015				(10)	Taco Bell	Expenses		Souderton, NJ
2648	TD #1082-630-E		Visa Purchase	8/7/2015	August	2015				(9)	Wendys	Expenses		Warrington, PA
2649	TD #1082-630-E		ACH Debit	8/7/2015	August	2015				(2)	BOA Acct Confirmation	Bank		
2650	TD #1082-630-E		ACH Debit	8/7/2015	August	2015				(0)	BOA Acct Confirmation	Bank		
2651	TD #1082-630-E		Deposit	8/10/2015	August	2015	20,034	Unknown	Unknown					
2652	TD #1082-630-E		Electronic Withdraw	8/10/2015	August	2015				(2,000)	Citicard	Expenses		
2653	TD #1082-630-E		Visa Purchase	8/10/2015	August	2015				(703)	Tanner Sports Center	Expenses		Richboro, PA
2654	TD #1082-630-E		Electronic Withdraw	8/10/2015	August	2015				(500)	Citicard	Expenses		
2655	TD #1082-630-E		Electronic Withdraw	8/10/2015	August	2015				(200)	Target	Expenses		Warrington, PA
2656	TD #1082-630-E		DDA Purchase	8/10/2015	August	2015				(180)	Wegmans	Expenses		Warrington, PA
2657	TD #1082-630-E		DDA Purchase	8/10/2015	August	2015				(46)	Rite Aid	Expenses		Richboro, PA
2658	TD #1082-630-E		Visa Purchase	8/10/2015	August	2015				(32)	Manhattan Bagel	Expenses		Richboro, PA
2659	TD #1082-630-E		Electronic Withdraw	8/10/2015	August	2015				(30)	Atlantic Electric	Expenses		
2660	TD #1082-630-E		DDA Purchase	8/10/2015	August	2015				(28)	Claires	Expenses		
2661	TD #1082-630-E		Electronic Withdraw	8/10/2015	August	2015				(25)	Paypal Xfer	Paypal Transfer		
2662	TD #1082-630-E		Electronic Withdraw	8/10/2015	August	2015				(22)	Atlantic Electric	Expenses		
2663	TD #1082-630-E		Electronic Withdraw	8/10/2015	August	2015				(20)	Paypal Xfer	Paypal Transfer		
2664	TD #1082-630-E		Electronic Withdraw	8/10/2015	August	2015				(17)	Paypal Xfer	Paypal Transfer		
2665	TD #1082-630-E		Electronic Withdraw	8/10/2015	August	2015				(16)	Paypal Xfer	Paypal Transfer		
2666	TD #1082-630-E		DDA Purchase	8/10/2015	August	2015				(14)	Rite Aid	Expenses		Richboro, PA
2667	TD #1082-630-E		DDA Purchase	8/10/2015	August	2015				(11)	Rite Aid	Expenses		Richboro, PA
2668	TD #1082-630-E		Electronic Withdraw	8/10/2015	August	2015				(10)	Paypal Xfer	Paypal Transfer		
2669	TD #1082-630-E		Electronic Withdraw	8/10/2015	August	2015				(9)	Paypal Xfer	Paypal Transfer		
2670	TD #1082-630-E		Visa Purchase	8/10/2015	August	2015				(8)	Leska Grill	Expenses		Willow Grove, PA
2671	TD #1082-630-E		ACH Debit	8/10/2015	August	2015				(6)	Paypal Xfer	Paypal Transfer		
2672	TD #1082-630-E		Visa Purchase	8/10/2015	August	2015				(2)	McDonalds	Expenses		Langhorne, PA
2673	TD #1082-630-E		Transfer	8/11/2015	August	2015				(12,000)	To CC xx3176	To CC xx3176		
2674	TD #1082-630-E		Check	8/11/2015	August	2015				(329)	#511	Unknown		No Checks Rec'd
2675	TD #1082-630-E		DDA Purchase	8/11/2015	August	2015				(196)	Superfresh	Expenses		Richboro, PA
2676	TD #1082-630-E		Check	8/11/2015	August	2015				(11)	Popeyes	Expenses		Bensalem, PA
2677	TD #1082-630-E		DDA Purchase	8/12/2015	August	2015				(29)	Wawa	Expenses		Richboro, PA
2678	TD #1082-630-E		Visa Purchase	8/12/2015	August	2015				(13)	Dominicks Pizza	Expenses		Richboro, PA
2679	TD #1082-630-E		Visa Purchase	8/12/2015	August	2015				(9)	Krispy Kreme	Expenses		Bensalem, PA
2680	TD #1082-630-E		Visa Purchase	8/12/2015	August	2015				(1)	Lons Gift Store	Expenses		
2681	TD #1082-630-E		Check	8/13/2015	August	2015				(1,772)	#593	Unknown		No Checks Rec'd
2682	TD #1082-630-E		Check	8/13/2015	August	2015				(500)	#594	Unknown		No Checks Rec'd
2683	TD #1082-630-E		Electronic Withdraw	8/13/2015	August	2015				(202)	Chase Payment	Expenses		
2684	TD #1082-630-E		DDA Purchase	8/13/2015	August	2015				(159)	Superfresh	Expenses		Richboro, PA
2685	TD #1082-630-E		Visa Purchase	8/13/2015	August	2015				(20)	McDonalds	Expenses		Richboro, PA
2686	TD #1082-630-E		Visa Purchase	8/13/2015	August	2015				(4)	Taco Bell	Expenses		Souderton, NJ
2687	TD #1082-630-E		Deposit	8/14/2015	August	2015	1,769	Paypal Xfer	Paypal Transfer					
2688	TD #1082-630-E		Electronic Withdraw	8/14/2015	August	2015				(45)	Paypal Xfer	Paypal Transfer		
2689	TD #1082-630-E		DDA Purchase	8/14/2015	August	2015				(21)	Wawa	Expenses		Richboro, PA
2690	TD #1082-630-E		Visa Purchase	8/14/2015	August	2015				(13)	McDonalds	Expenses		Richboro, PA
2691	TD #1082-630-E		Electronic Withdraw	8/14/2015	August	2015				(11)	Paypal Xfer	Paypal Transfer		
2692	TD #1082-630-E		Visa Purchase	8/14/2015	August	2015				(3)	McDonalds	Expenses		Richboro, PA
2693	TD #1082-630-E		Deposit	8/17/2015	August	2015	882	Paypal Xfer	Paypal Transfer					
2694	TD #1082-630-E		Electronic Withdraw	8/17/2015	August	2015				(500)	Discover	Expenses		
2695	TD #1082-630-E		Electronic Withdraw	8/17/2015	August	2015				(200)	Citicard	Expenses		
2696	TD #1082-630-E		Check	8/17/2015	August	2015				(100)	#797	Unknown		No Checks Rec'd
2697	TD #1082-630-E		ACH Debit	8/17/2015	August	2015				(27)	Paypal Xfer	Paypal Transfer		
2698	TD #1082-630-E		Visa Purchase	8/17/2015	August	2015				(22)	Hair Cuttery	Expenses		Richboro, PA
2699	TD #1082-630-E		Electronic Withdraw	8/17/2015	August	2015				(16)	Paypal Xfer	Paypal Transfer		
2700	TD #1082-630-E		Visa Purchase	8/17/2015	August	2015				(13)	Phila, PA	Expenses		
2701	TD #1082-630-E		Visa Purchase	8/17/2015	August	2015				(10)	Phila, PA	Expenses		
2702	TD #1082-630-E		Visa Purchase	8/17/2015	August	2015				(10)	Wendys	Expenses		Bensalem, PA
2703	TD #1082-630-E		Visa Purchase	8/17/2015	August	2015				(7)	KFC	Expenses		Feasterville, PA
2704	TD #1082-630-E		Electronic Withdraw	8/17/2015	August	2015				(7)	Paypal Xfer	Paypal Transfer		
2705	TD #1082-630-E		Electronic Withdraw	8/17/2015	August	2015				(7)	Paypal Xfer	Paypal Transfer		
2706	TD #1082-630-E		Electronic Withdraw	8/18/2015	August	2015				(100)	Barclay Card	Expenses		
2707	TD #1082-630-E		Electronic Withdraw	8/18/2015	August	2015				(33)	Paypal Xfer	Paypal Transfer		
2708	TD #1082-630-E		Electronic Withdraw	8/18/2015	August	2015				(23)	Paypal Xfer	Paypal Transfer		
2709	TD #1082-630-E		Electronic Withdraw	8/18/2015	August	2015				(20)	Paypal Xfer	Paypal Transfer		
2710	TD #1082-630-E		Check	8/19/2015	August	2015				(4,000)	#510	Unknown		No Checks Rec'd
2711	TD #1082-630-E		Check	8/19/2015	August	2015				(400)	#798	Unknown		No Checks Rec'd
2712	TD #1082-630-E		Check	8/19/2015	August	2015				(50)	#758	Unknown		No Checks Rec'd

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
2713	TD #1082-630-E	Check		8/19/2015	August	2015				(28)	#591	Unknown		No Checks Rec'd
2714	TD #1082-630-E	Deposit		8/20/2015	August	2015	194	Paypal Xfer	Paypal Transfer					
2715	TD #1082-630-E	Withdrawal		8/20/2015	August	2015				(5,000)	Unknown	Unknown		
2716	TD #1082-630-E	Electronic Withdraw		8/20/2015	August	2015				(8)	Paypal Xfer	Paypal Transfer		
2717	TD #1082-630-E	Deposit		8/21/2015	August	2015	3,092	Mondelez Global Salary	Direct Deposit					
2718	TD #1082-630-E	Visa Purchase		8/21/2015	August	2015				(230)	Firstservice Residential	Expenses		Norristown, PA
2719	TD #1082-630-E	Deposit		8/24/2015	August	2015				(2,544)	Just Whisky LTD	Alcohol		
2720	TD #1082-630-E	Visa Purchase		8/24/2015	August	2015	373	Paypal Xfer	Paypal Transfer	(2,000)	Chase Payment	Expenses		
2721	TD #1082-630-E	Electronic Withdraw		8/24/2015	August	2015				(6)	Paypal Xfer	Paypal Transfer		
2722	TD #1082-630-E	Electronic Withdraw		8/24/2015	August	2015				(455)	Traveler's Insur	Insurance		
2723	TD #1082-630-E	Electronic Withdraw		8/25/2015	August	2015				(403)	Kerzner Intl	ATM Withdraw		Paradise Island, BHS
2724	TD #1082-630-E	Withdrawal		8/25/2015	August	2015				(400)	#512	Unknown		No Checks Rec'd
2725	TD #1082-630-E	Check		8/25/2015	August	2015				(300)	Citcard	Expenses		
2726	TD #1082-630-E	Electronic Withdraw		8/25/2015	August	2015				(300)	Citcard	Expenses		
2727	TD #1082-630-E	Electronic Withdraw		8/25/2015	August	2015				(250)	Barclay Card	Expenses		
2728	TD #1082-630-E	Electronic Withdraw		8/25/2015	August	2015				(220)	Citcard	Expenses		
2729	TD #1082-630-E	Electronic Withdraw		8/25/2015	August	2015				(211)	Traveler's Insur	Insurance		
2730	TD #1082-630-E	Electronic Withdraw		8/25/2015	August	2015				(200)	Cabelas	Expenses		
2731	TD #1082-630-E	Electronic Withdraw		8/25/2015	August	2015				(100)	Capital One Arc	Expenses		
2732	TD #1082-630-E	Electronic Withdraw		8/25/2015	August	2015				(55)	Capital One Arc	Expenses		
2733	TD #1082-630-E	Electronic Withdraw		8/25/2015	August	2015				(25)	#592	Unknown		No Checks Rec'd
2734	TD #1082-630-E	Check		8/25/2015	August	2015				(7)	American Express ARC	Expenses		
2735	TD #1082-630-E	Electronic Withdraw		8/25/2015	August	2015				(3)	Bank	ATM Withdraw		
2736	TD #1082-630-E	ATM Fee		8/25/2015	August	2015				(10)	Paypal Xfer	Paypal Transfer		
2737	TD #1082-630-E	Electronic Withdraw		8/27/2015	August	2015				(122)	#599	Unknown		No Checks Rec'd
2738	TD #1082-630-E	Check		8/28/2015	August	2015				(33)	Paypal Xfer	Paypal Transfer		
2739	TD #1082-630-E	Electronic Withdraw		8/28/2015	August	2015	1,240	Paypal Xfer	Paypal Transfer					
2740	TD #1082-630-E	Deposit		8/31/2015	August	2015								
2741	TD #1082-630-E	Visa Purchase		8/31/2015	August	2015	31	Staples	Purchase Return					
2742	TD #1082-630-E	DDA Purchase		8/31/2015	August	2015				(387)	Staples	Expenses		Feasterville, PA
2743	TD #1082-630-E	Check		8/31/2015	August	2015				(300)	#522	Unknown		No Checks Rec'd
2744	TD #1082-630-E	DDA Purchase		8/31/2015	August	2015				(85)	Giant	Expenses		Warminster, PA
2745	TD #1082-630-E	DDA Purchase		8/31/2015	August	2015				(73)	Warminster Supercenter	Expenses		
2746	TD #1082-630-E	Check		8/31/2015	August	2015				(61)	#596	Unknown		No Checks Rec'd
2747	TD #1082-630-E	DDA Purchase		8/31/2015	August	2015				(56)	USPS	Expenses		Hanover, NJ
2748	TD #1082-630-E	DDA Purchase		8/31/2015	August	2015				(50)	Wal-Mart	Expenses		
2749	TD #1082-630-E	ACH Debit		8/31/2015	August	2015				(43)	Safe Box	Safe Box		
2750	TD #1082-630-E	DDA Purchase		8/31/2015	August	2015				(39)	Staples	Expenses		Warrington, PA
2751	TD #1082-630-E	DDA Purchase		8/31/2015	August	2015				(38)	Models	Expenses		Warminster, PA
2752	TD #1082-630-E	Visa Purchase		8/31/2015	August	2015				(28)	Newslink	Expenses		Miami, FL
2753	TD #1082-630-E	Visa Purchase		8/31/2015	August	2015				(26)	Levis	Expenses		Nassau, BHS
2754	TD #1082-630-E	Visa Purchase		8/31/2015	August	2015				(26)	Wendys	Expenses		Xenia Airport, BHS
2755	TD #1082-630-E	Visa Purchase		8/31/2015	August	2015				(19)	Burger King	Expenses		
2756	TD #1082-630-E	Electronic Withdraw		8/31/2015	August	2015				(19)	Paypal Xfer	Paypal Transfer		
2757	TD #1082-630-E	DDA Purchase		8/31/2015	August	2015				(18)	TJ Maxx	Expenses		Warminster, PA
2758	TD #1082-630-E	Visa Purchase		8/31/2015	August	2015				(14)	Bacardi Mojito Bar	Expenses		Miami, FL
2759	TD #1082-630-E	Visa Purchase		8/31/2015	August	2015				(13)	Newslink	Expenses		Miami, FL
2760	TD #1082-630-E	Visa Purchase		8/31/2015	August	2015				(13)	Five Below	Expenses		Warminster, PA
2761	TD #1082-630-E	Electronic Withdraw		8/31/2015	August	2015				(10)	Paypal Xfer	Paypal Transfer		
2762	TD #1082-630-E	DDA Purchase		8/31/2015	August	2015				(10)	CVS	Expenses		Richboro, PA
2763	TD #1082-630-E	DDA Purchase		9/1/2015	September	2015				(167)	Int Luna Chick	Expenses		Newtown, PA
2764	TD #1082-630-E	Electronic Withdraw		9/1/2015	September	2015				(33)	Paypal Xfer	Paypal Transfer		
2765	TD #1082-630-E	Visa Purchase		9/1/2015	September	2015				(11)	Aramark Kraft Foods	Expenses		Hanover, NJ
2766	TD #1082-630-E	Visa Purchase		9/1/2015	September	2015				(9)	Mondelez Int	Expenses		Hanover, NJ
2767	TD #1082-630-E	Visa Purchase		9/1/2015	September	2015				(6)	Dunkin	Expenses		Flemington, NJ
2768	TD #1082-630-E	Visa Purchase		9/1/2015	September	2015				(6)	Auntie Annes	Expenses		Bensalem, PA
2769	TD #1082-630-E	Visa Purchase		9/1/2015	September	2015				(5)	McDonalds	Expenses		Richboro, PA
2770	TD #1082-630-E	Visa Purchase		9/2/2015	September	2015				(66)	CVS	Expenses		Richboro, PA
2771	TD #1082-630-E	DDA Purchase		9/2/2015	September	2015				(33)	Bed Bath & Beyond	Expenses		Newtown, PA
2772	TD #1082-630-E	DDA Purchase		9/2/2015	September	2015				(33)	Staples	Expenses		Newtown, PA
2773	TD #1082-630-E	DDA Purchase		9/2/2015	September	2015				(26)	Wawa	Expenses		Richboro, PA
2774	TD #1082-630-E	Visa Purchase		9/2/2015	September	2015				(12)	Manhattan Bagel	Expenses		Richboro, PA
2775	TD #1082-630-E	Visa Purchase		9/2/2015	September	2015				(12)	Five Below	Expenses		Raritan, NJ
2776	TD #1082-630-E	Electronic Withdraw		9/2/2015	September	2015				(5)	Paypal Xfer	Paypal Transfer		
2777	TD #1082-630-E	Withdrawal		9/3/2015	September	2015				(30,439)	Unknown	Unknown		
2778	TD #1082-630-E	DDA Purchase		9/3/2015	September	2015				(160)	Superfresh	Expenses		Richboro, PA
2779	TD #1082-630-E	Visa Purchase		9/3/2015	September	2015				(4)	Taco Bell	Expenses		Souderton, NJ
2780	TD #1082-630-E	Visa Purchase		9/3/2015	September	2015				(2)	McDonalds	Expenses		Richboro, PA
2781	TD #1082-630-E	Deposit		9/4/2015	September	2015	3,092	Mondelez Global Salary	Direct Deposit					
2782	TD #1082-630-E	Electronic Withdraw		9/4/2015	September	2015				(767)	Verizon	Expenses		
2783	TD #1082-630-E	Visa Purchase		9/4/2015	September	2015				(200)	Lifestyle	Expenses		
2784	TD #1082-630-E	Visa Purchase		9/4/2015	September	2015				(130)	Council Rock Basketball	Expenses		
2785	TD #1082-630-E	ACH Debit		9/4/2015	September	2015				(24)	AGL Insurance	Insurance		
2786	TD #1082-630-E	Check		9/4/2015	September	2015				(20)	#536	Unknown		No Checks Rec'd
2787	TD #1082-630-E	Visa Purchase		9/4/2015	September	2015				(13)	Jules Thin Crust	Expenses		Newton, PA
2788	TD #1082-630-E	Visa Purchase		9/4/2015	September	2015				(1)	Mondelez Int	Expenses		
2789	TD #1082-630-E	Deposit		9/8/2015	September	2015	2,669	Unknown	Unknown					
2790	TD #1082-630-E	Check		9/8/2015	September	2015				(1,675)	#579	Unknown		No Checks Rec'd
2791	TD #1082-630-E	Electronic Withdraw		9/8/2015	September	2015				(459)	Ford Motor Pmt	Expenses		
2792	TD #1082-630-E	Check		9/8/2015	September	2015				(458)	#563	Unknown		No Checks Rec'd

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
2793	TD #1082-630-E	Check		9/8/2015	September	2015				(434)	#564	Unknown		No Checks Rec'd
2794	TD #1082-630-E	Visa Purchase		9/8/2015	September	2015				(363)	Pearle Vision	Expenses		Warminster, PA
2795	TD #1082-630-E	Check		9/8/2015	September	2015				(319)	#570	Unknown		No Checks Rec'd
2796	TD #1082-630-E	Check		9/8/2015	September	2015				(231)	#573	Unknown		No Checks Rec'd
2797	TD #1082-630-E	Check		9/8/2015	September	2015				(200)	#576	Unknown		No Checks Rec'd
2798	TD #1082-630-E	Electronic Withdraw		9/8/2015	September	2015				(200)	American Express ARC	Expenses		
2799	TD #1082-630-E	Check		9/8/2015	September	2015				(186)	#568	Unknown		No Checks Rec'd
2800	TD #1082-630-E	Electronic Withdraw		9/8/2015	September	2015				(165)	Discover	Expenses		
2801	TD #1082-630-E	Electronic Withdraw		9/8/2015	September	2015				(159)	Target	Expenses		Warrington, PA
2802	TD #1082-630-E	Electronic Withdraw		9/8/2015	September	2015				(146)	Paypal Xfer	Paypal Transfer		
2803	TD #1082-630-E	Visa Purchase		9/8/2015	September	2015				(105)	Zen Spa	Expenses		Bensalem, PA
2804	TD #1082-630-E	Check		9/8/2015	September	2015				(100)	#538	Unknown		No Checks Rec'd
2805	TD #1082-630-E	Check		9/8/2015	September	2015				(100)	#569	Unknown		No Checks Rec'd
2806	TD #1082-630-E	Visa Purchase		9/8/2015	September	2015				(78)	Getty	Expenses		Richboro, PA
2807	TD #1082-630-E	Visa Purchase		9/8/2015	September	2015				(64)	Michaels	Expenses		Warrington, PA
2808	TD #1082-630-E	Electronic Withdraw		9/8/2015	September	2015				(50)	Kohls	Expenses		
2809	TD #1082-630-E	Check		9/8/2015	September	2015				(40)	#571	Unknown		No Checks Rec'd
2810	TD #1082-630-E	Electronic Withdraw		9/8/2015	September	2015				(34)	Capital One Arc	Expenses		
2811	TD #1082-630-E	DDA Purchase		9/8/2015	September	2015				(32)	Wal-Mart	Expenses		
2812	TD #1082-630-E	DDA Purchase		9/8/2015	September	2015				(30)	AC Moore	Shopping		Warminster, PA
2813	TD #1082-630-E	Visa Purchase		9/8/2015	September	2015				(29)	Jims Soft Pretzels	Expenses		Richboro, PA
2814	TD #1082-630-E	Visa Purchase		9/8/2015	September	2015				(20)	Express Car Wash	Expenses		
2815	TD #1082-630-E	Visa Purchase		9/8/2015	September	2015				(19)	Taco Bell	Expenses		Souderton, NJ
2816	TD #1082-630-E	DDA Purchase		9/8/2015	September	2015				(18)	Wawa	Expenses		Richboro, PA
2817	TD #1082-630-E	DDA Purchase		9/8/2015	September	2015				(16)	Harmon Store	Expenses		Morris Plains, NJ
2818	TD #1082-630-E	Check		9/8/2015	September	2015				(10)	#595	Unknown		No Checks Rec'd
2819	TD #1082-630-E	Electronic Withdraw		9/8/2015	September	2015				(10)	Paypal Xfer	Paypal Transfer		
2820	TD #1082-630-E	Visa Purchase		9/8/2015	September	2015				(10)	Burger King	Expenses		
2821	TD #1082-630-E	Electronic Withdraw		9/8/2015	September	2015				(9)	Paypal Xfer	Paypal Transfer		
2822	TD #1082-630-E	DDA Purchase		9/8/2015	September	2015				(9)	Bottle King	Alcohol		Morris Plains, NJ
2823	TD #1082-630-E	ACH Debit		9/8/2015	September	2015				(6)	Paypal Xfer	Paypal Transfer		
2824	TD #1082-630-E	Visa Purchase		9/8/2015	September	2015				(5)	Burger King	Expenses		Feasterville, PA
2825	TD #1082-630-E	Visa Purchase		9/8/2015	September	2015				(3)	McDonalds	Expenses		Richboro, PA
2826	TD #1082-630-E	Deposit		9/9/2015	September	2015	385	Paypal Xfer	Paypal Transfer					
2827	TD #1082-630-E	Electronic Withdraw		9/9/2015	September	2015				(28,000)	Kremsky Stanton Transfer	Stan Transfer		
2828	TD #1082-630-E	Electronic Withdraw		9/9/2015	September	2015				(300)	Citicard	Expenses		
2829	TD #1082-630-E	Electronic Withdraw		9/9/2015	September	2015				(250)	Credit First Pmt	Expenses		
2830	TD #1082-630-E	Electronic Withdraw		9/9/2015	September	2015				(43)	Paypal Xfer	Paypal Transfer		
2831	TD #1082-630-E	Visa Purchase		9/9/2015	September	2015				(3)	Dunkin	Expenses		Flemington, NJ
2832	TD #1082-630-E	Electronic Withdraw		9/10/2015	September	2015				(10,000)	JPMorgan Chase	JP Morgan		
2833	TD #1082-630-E	Check		9/10/2015	September	2015				(300)	#561	Unknown		No Checks Rec'd
2834	TD #1082-630-E	Visa Purchase		9/10/2015	September	2015				(9)	Wendys	Expenses		Parsippany, NJ
2835	TD #1082-630-E	Visa Purchase		9/10/2015	September	2015				(4)	Mondelez Int	Expenses		
2836	TD #1082-630-E	Deposit		9/11/2015	September	2015	385	Paypal Xfer	Paypal Transfer					
2837	TD #1082-630-E	DDA Purchase		9/11/2015	September	2015				(103)	USPS	Expenses		Warminster, PA
2838	TD #1082-630-E	Visa Purchase		9/11/2015	September	2015				(58)	Aramark Kraft Foods	Expenses		Hanover, NJ
2839	TD #1082-630-E	Check		9/11/2015	September	2015				(54)	#539	Unknown		No Checks Rec'd
2840	TD #1082-630-E	Electronic Withdraw		9/11/2015	September	2015				(38)	Atlantic Electric	Expenses		
2841	TD #1082-630-E	Check		9/11/2015	September	2015				(25)	#537	Unknown		No Checks Rec'd
2842	TD #1082-630-E	Electronic Withdraw		9/11/2015	September	2015				(11)	Atlantic Electric	Expenses		
2843	TD #1082-630-E	Visa Purchase		9/11/2015	September	2015				(7)	Mondelez Int	Expenses		
2844	TD #1082-630-E	Visa Purchase		9/11/2015	September	2015				(7)	Dunkin	Expenses		Ringoes, NJ
2845	TD #1082-630-E	Visa Purchase		9/11/2015	September	2015				(6)	Philly Pretzel	Expenses		
2846	TD #1082-630-E	Visa Purchase		9/11/2015	September	2015				(1)	Mondelez Int	Expenses		
2847	TD #1082-630-E	Deposit		9/14/2015	September	2015	730	Paypal Xfer	Paypal Transfer					
2848	TD #1082-630-E	Deposit		9/14/2015	September	2015	725	Paypal Xfer	Paypal Transfer					
2849	TD #1082-630-E	DDA Purchase		9/14/2015	September	2015				(504)	Bensalem, PA	Expenses		
2850	TD #1082-630-E	DDA Purchase		9/14/2015	September	2015				(64)	Southampton, PA	Expenses		
2851	TD #1082-630-E	Electronic Withdraw		9/14/2015	September	2015				(50)	Bank of America	Bank of America		
2852	TD #1082-630-E	Visa Purchase		9/14/2015	September	2015				(25)	McDonalds	Expenses		Richboro, PA
2853	TD #1082-630-E	ATM Fee		9/14/2015	September	2015				(3)	Bank	ATM Withdraw		
2854	TD #1082-630-E	ATM Fee		9/14/2015	September	2015				(3)	Bank	ATM Withdraw		
2855	TD #1082-630-E	Deposit		9/15/2015	September	2015	3,450	Unknown	Unknown					
2856	TD #1082-630-E	Electronic Withdraw		9/15/2015	September	2015				(35)	Paypal Xfer	Paypal Transfer		
2857	TD #1082-630-E	Electronic Withdraw		9/15/2015	September	2015				(7)	Paypal Xfer	Paypal Transfer		
2858	TD #1082-630-E	Electronic Withdraw		9/15/2015	September	2015				(7)	Paypal Xfer	Paypal Transfer		
2859	TD #1082-630-E	Electronic Withdraw		9/16/2015	September	2015				(300)	Chase Payment	Expenses		
2860	TD #1082-630-E	Electronic Withdraw		9/16/2015	September	2015				(13)	Litotouch	Expenses		
2861	TD #1082-630-E	Electronic Withdraw		9/16/2015	September	2015				(13)	Litotouch	Expenses		
2862	TD #1082-630-E	Electronic Withdraw		9/17/2015	September	2015				(101)	Macys	Expenses		Mount Laurel, NJ
2863	TD #1082-630-E	Check		9/17/2015	September	2015				(100)	#626	Unknown		No Checks Rec'd
2864	TD #1082-630-E	Deposit		9/18/2015	September	2015	3,092	Mondelez Global Salary	Direct Deposit					
2865	TD #1082-630-E	Deposit		9/18/2015	September	2015	300	Paypal Xfer	Paypal Transfer					
2866	TD #1082-630-E	Deposit		9/18/2015	September	2015	125	Unknown	Unknown					
2867	TD #1082-630-E	Electronic Withdraw		9/18/2015	September	2015				(200)	Discover	Expenses		
2868	TD #1082-630-E	Electronic Withdraw		9/18/2015	September	2015				(200)	Citicard	Expenses		
2869	TD #1082-630-E	Check		9/18/2015	September	2015				(80)	#531	Unknown		No Checks Rec'd
2870	TD #1082-630-E	DDA Purchase		9/18/2015	September	2015				(2)	Warminster Supercenter	Expenses		
2871	TD #1082-630-E	Deposit		9/21/2015	September	2015	300	Paypal Xfer	Paypal Transfer					
2872	TD #1082-630-E	Electronic Withdraw		9/21/2015	September	2015				(1,550)	Quorum	Unknown		

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
2873	TD #1082-630-E	Check		9/21/2015	September	2015				(459)	#602	Unknown		No Checks Rec'd
2874	TD #1082-630-E	Electronic Withdraw		9/21/2015	September	2015				(400)	Chase Payment	Expenses		
2875	TD #1082-630-E	Check		9/21/2015	September	2015				(264)	#621	Unknown		No Checks Rec'd
2876	TD #1082-630-E	Electronic Withdraw		9/21/2015	September	2015				(217)	Paypal Xfer	Paypal Transfer		
2877	TD #1082-630-E	Check		9/21/2015	September	2015				(200)	#604	Unknown		No Checks Rec'd
2878	TD #1082-630-E	Check		9/21/2015	September	2015				(200)	#609	Unknown		No Checks Rec'd
2879	TD #1082-630-E	Check		9/21/2015	September	2015				(185)	#508	Unknown		No Checks Rec'd
2880	TD #1082-630-E	Check		9/21/2015	September	2015				(115)	#601	Unknown		No Checks Rec'd
2881	TD #1082-630-E	Electronic Withdraw		9/21/2015	September	2015				(100)	Visa	Expenses		
2882	TD #1082-630-E	Electronic Withdraw		9/21/2015	September	2015				(81)	Paypal Xfer	Paypal Transfer		
2883	TD #1082-630-E	Check		9/21/2015	September	2015				(58)	#610	Unknown		No Checks Rec'd
2884	TD #1082-630-E	Electronic Withdraw		9/21/2015	September	2015				(8)	Paypal Xfer	Paypal Transfer		
2885	TD #1082-630-E	Deposit		9/22/2015	September	2015	2,950	Unknown	Unknown					
2886	TD #1082-630-E	Electronic Withdraw		9/22/2015	September	2015				(313)	Paypal Xfer	Paypal Transfer		
2887	TD #1082-630-E	DDA Purchase		9/22/2015	September	2015				(204)	Neshaminy Mall	Expenses		
2888	TD #1082-630-E	Electronic Withdraw		9/22/2015	September	2015				(200)	Target	Expenses		Warrington, PA
2889	TD #1082-630-E	Check		9/22/2015	September	2015				(136)	#613	Unknown		No Checks Rec'd
2890	TD #1082-630-E	Electronic Withdraw		9/22/2015	September	2015				(90)	Barclay Card	Expenses		
2891	TD #1082-630-E	Check		9/22/2015	September	2015				(12)	#635	Unknown		No Checks Rec'd
2892	TD #1082-630-E	Electronic Withdraw		9/22/2015	September	2015				(6)	Paypal Xfer	Paypal Transfer		
2893	TD #1082-630-E	ATM Fee		9/22/2015	September	2015				(3)	Bank	ATM Withdraw		
2894	TD #1082-630-E	Deposit		9/23/2015	September	2015	701	Paypal Xfer	Paypal Transfer					
2895	TD #1082-630-E	ACH Debit		9/23/2015	September	2015				(7,000)	Paradise Island Marker Deo	Unknown		
2896	TD #1082-630-E	Check		9/23/2015	September	2015				(2,800)	#620	Unknown		No Checks Rec'd
2897	TD #1082-630-E	ACH Debit		9/23/2015	September	2015				(70)	Paypal Xfer	Paypal Transfer		
2898	TD #1082-630-E	Check		9/24/2015	September	2015				(547)	#327	Unknown		No Checks Rec'd
2899	TD #1082-630-E	Electronic Withdraw		9/24/2015	September	2015				(446)	Traveler's Insur	Insurance		
2900	TD #1082-630-E	Electronic Withdraw		9/24/2015	September	2015				(212)	Traveler's Insur	Insurance		
2901	TD #1082-630-E	DDA Purchase		9/24/2015	September	2015				(104)	Flemington, NJ	Expenses		
2902	TD #1082-630-E	Electronic Withdraw		9/24/2015	September	2015				(5)	Paypal Xfer	Paypal Transfer		
2903	TD #1082-630-E	ATM Fee		9/24/2015	September	2015				(3)	Bank	ATM Withdraw		
2904	TD #1082-630-E	Visa Purchase		9/25/2015	September	2015				(587)	Flemington, NJ	Expenses		
2905	TD #1082-630-E	Check		9/25/2015	September	2015				(190)	#612	Unknown		No Checks Rec'd
2906	TD #1082-630-E	Check		9/25/2015	September	2015				(95)	#328	Unknown		No Checks Rec'd
2907	TD #1082-630-E	Electronic Withdraw		9/25/2015	September	2015				(48)	Paypal Xfer	Paypal Transfer		
2908	TD #1082-630-E	Deposit		9/28/2015	September	2015	364	Paypal Xfer	Paypal Transfer					
2909	TD #1082-630-E	Transfer		9/28/2015	September	2015	9,950	From SV xx3256	From SV xx3256					
2910	TD #1082-630-E	Electronic Withdraw		9/28/2015	September	2015				(300)	Citicard	Expenses		
2911	TD #1082-630-E	Electronic Withdraw		9/28/2015	September	2015				(242)	Paypal Xfer	Paypal Transfer		
2912	TD #1082-630-E	Electronic Withdraw		9/28/2015	September	2015				(215)	Citicard	Expenses		
2913	TD #1082-630-E	DDA Purchase		9/28/2015	September	2015				(204)	Neshaminy Mall	Expenses		
2914	TD #1082-630-E	Electronic Withdraw		9/28/2015	September	2015				(200)	Capital One Arc	Expenses		
2915	TD #1082-630-E	Electronic Withdraw		9/28/2015	September	2015				(200)	Cabelas	Expenses		
2916	TD #1082-630-E	Electronic Withdraw		9/28/2015	September	2015				(186)	Paypal Xfer	Paypal Transfer		
2917	TD #1082-630-E	Electronic Withdraw		9/28/2015	September	2015				(160)	Paypal Xfer	Paypal Transfer		
2918	TD #1082-630-E	Electronic Withdraw		9/28/2015	September	2015				(133)	Paypal Xfer	Paypal Transfer		
2919	TD #1082-630-E	Electronic Withdraw		9/28/2015	September	2015				(60)	Capital One Arc	Expenses		
2920	TD #1082-630-E	Electronic Withdraw		9/28/2015	September	2015				(10)	Paypal Xfer	Paypal Transfer		
2921	TD #1082-630-E	Electronic Withdraw		9/28/2015	September	2015				(9)	Paypal Xfer	Paypal Transfer		
2922	TD #1082-630-E	ACH Debit		9/28/2015	September	2015				(4)	Paypal Xfer	Paypal Transfer		
2923	TD #1082-630-E	Electronic Withdraw		9/28/2015	September	2015				(3)	Bank	Bank		
2924	TD #1082-630-E	ATM Fee		9/28/2015	September	2015				(132)	Bottle King	ATM Withdraw		
2925	TD #1082-630-E	DDA Purchase		9/29/2015	September	2015				(100)	Credit First Pmt	Expenses		
2926	TD #1082-630-E	Electronic Withdraw		9/29/2015	September	2015				(74)	Paypal Xfer	Paypal Transfer		
2927	TD #1082-630-E	Electronic Withdraw		9/29/2015	September	2015				(38)	Paypal Xfer	Paypal Transfer		
2928	TD #1082-630-E	Electronic Withdraw		9/29/2015	September	2015				(20)	Paypal Xfer	Paypal Transfer		
2929	TD #1082-630-E	Electronic Withdraw		9/29/2015	September	2015				(10)	Paypal Xfer	Paypal Transfer		
2930	TD #1082-630-E	Electronic Withdraw		9/29/2015	September	2015				(8)	Paypal Xfer	Paypal Transfer		
2931	TD #1082-630-E	Visa Purchase		9/29/2015	September	2015				(2)	Auto Air Vacuum Service	Expenses		
2932	TD #1082-630-E	Deposit		9/30/2015	September	2015	500	Paypal Xfer	Paypal Transfer					
2933	TD #1082-630-E	Deposit		9/30/2015	September	2015	2,250	Unknown	Unknown					
2934	TD #1082-630-E	Check		9/30/2015	September	2015				(10,000)	Unknown	Unknown		
2935	TD #1082-630-E	DDA Purchase		9/30/2015	September	2015				(260)	#600	Unknown		
2936	TD #1082-630-E	Electronic Withdraw		9/30/2015	September	2015				(44)	Wegmans	Expenses		Warrington, PA
2937	TD #1082-630-E	Check		9/30/2015	September	2015				(41)	Paypal Xfer	Paypal Transfer		
2938	TD #1082-630-E	DDA Purchase		9/30/2015	September	2015				(27)	#230	Unknown		
2939	TD #1082-630-E	DDA Purchase		9/30/2015	September	2015				(18)	Michaels	Expenses		Warrington, PA
2940	TD #1082-630-E	Visa Purchase		9/30/2015	September	2015				(6)	AC Moore	Shopping		Warrington, PA
2941	TD #1082-630-E	Deposit		10/1/2015	October	2015	1,441	Paypal Xfer	Paypal Transfer					
2942	TD #1082-630-E	Visa Purchase		10/1/2015	October	2015				(185)	David Wittchell	Unknown		Newtown, PA
2943	TD #1082-630-E	Electronic Withdraw		10/1/2015	October	2015				(63)	Paypal Xfer	Paypal Transfer		
2944	TD #1082-630-E	Deposit		10/2/2015	October	2015	3,092	Mondelez Global Salary	Direct Deposit					
2945	TD #1082-630-E	Deposit		10/2/2015	October	2015	550	Unknown	Unknown					
2946	TD #1082-630-E	Electronic Withdraw		10/2/2015	October	2015				(210)	Paypal Xfer	Paypal Transfer		
2947	TD #1082-630-E	DDA Purchase		10/2/2015	October	2015				(200)	Bensalem, PA	Expenses		
2948	TD #1082-630-E	Electronic Withdraw		10/2/2015	October	2015				(160)	Paypal Xfer	Paypal Transfer		
2949	TD #1082-630-E	DDA Purchase		10/2/2015	October	2015				(149)	Wal-Mart	Expenses		
2950	TD #1082-630-E	Electronic Withdraw		10/2/2015	October	2015				(5)	Paypal Xfer	Paypal Transfer		
2951	TD #1082-630-E	Deposit		10/5/2015	October	2015	587	Paypal Xfer	Paypal Transfer					
2952	TD #1082-630-E	Check		10/5/2015	October	2015				(1,500)	#329	Unknown		No Checks Rec'd

Analysis of Kenneth Kremsky's Accounts
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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
2953	TD #1082-630-E		Electronic Withdraw	10/5/2015	October	2015				(365)	Paypal Xfer	Paypal Transfer		
2954	TD #1082-630-E		Electronic Withdraw	10/5/2015	October	2015				(350)	Paypal Xfer	Paypal Transfer		
2955	TD #1082-630-E		Withdrawal	10/5/2015	October	2015				(203)	Oaks, PA	ATM Withdraw		
2956	TD #1082-630-E		Check	10/5/2015	October	2015				(200)	#332	Unknown		No Checks Rec'd
2957	TD #1082-630-E		Electronic Withdraw	10/5/2015	October	2015				(196)	Paypal Xfer	Paypal Transfer		
2958	TD #1082-630-E		Electronic Withdraw	10/5/2015	October	2015				(165)	Paypal Xfer	Paypal Transfer		
2959	TD #1082-630-E		Electronic Withdraw	10/5/2015	October	2015				(137)	Paypal Xfer	Paypal Transfer		
2960	TD #1082-630-E		Visa Purchase	10/5/2015	October	2015				(115)	Tandies Salon	Expenses		Richboro, PA
2961	TD #1082-630-E		DDA Purchase	10/5/2015	October	2015				(16)	Wawa	Expenses		Richboro, PA
2962	TD #1082-630-E		Visa Purchase	10/5/2015	October	2015				(8)	Popeyes	Expenses		Maple Shade, NJ
2963	TD #1082-630-E		ATM Fee	10/5/2015	October	2015				(3)	Bank	ATM Withdraw		
2964	TD #1082-630-E		Transfer	10/6/2015	October	2015	2,000	From CK xx6829	From CK xx6829					
2965	TD #1082-630-E		Check	10/6/2015	October	2015				(342)	#339	Unknown		No Checks Rec'd
2966	TD #1082-630-E		Check	10/6/2015	October	2015				(300)	#344	Unknown		No Checks Rec'd
2967	TD #1082-630-E		Check	10/6/2015	October	2015				(250)	#333	Unknown		No Checks Rec'd
2968	TD #1082-630-E		Check	10/6/2015	October	2015				(250)	#335	Unknown		No Checks Rec'd
2969	TD #1082-630-E		Electronic Withdraw	10/6/2015	October	2015				(200)	Kohls	Expenses		No Checks Rec'd
2970	TD #1082-630-E		Electronic Withdraw	10/6/2015	October	2015				(200)	American Express ARC	Expenses		
2971	TD #1082-630-E		Electronic Withdraw	10/6/2015	October	2015				(110)	Paypal Xfer	Paypal Transfer		
2972	TD #1082-630-E		Electronic Withdraw	10/6/2015	October	2015				(100)	Paypal Xfer	Paypal Transfer		
2973	TD #1082-630-E		Electronic Withdraw	10/6/2015	October	2015				(100)	Paypal Xfer	Paypal Transfer		
2974	TD #1082-630-E		Check	10/6/2015	October	2015				(54)	#581	Unknown		No Checks Rec'd
2975	TD #1082-630-E		ACH Debit	10/6/2015	October	2015				(28)	Paypal Xfer	Paypal Transfer		
2976	TD #1082-630-E		ACH Debit	10/6/2015	October	2015				(24)	AGL Insurance	Insurance		
2977	TD #1082-630-E		Visa Purchase	10/6/2015	October	2015				(8)	Dunkin	Expenses		Flemington, NJ
2978	TD #1082-630-E		Electronic Withdraw	10/6/2015	October	2015				(7)	Paypal Xfer	Paypal Transfer		
2979	TD #1082-630-E		Check	10/6/2015	October	2015				(5)	#320	Unknown		No Checks Rec'd
2980	TD #1082-630-E		Electronic Withdraw	10/6/2015	October	2015				(2)	McDonalds	Expenses		Richboro, PA
2981	TD #1082-630-E		Deposit	10/7/2015	October	2015	624	Paypal Xfer	Paypal Transfer					
2982	TD #1082-630-E		Electronic Withdraw	10/7/2015	October	2015				(550)	Paypal Xfer	Paypal Transfer		
2983	TD #1082-630-E		Electronic Withdraw	10/7/2015	October	2015				(500)	Barclay Card	Expenses		
2984	TD #1082-630-E		Electronic Withdraw	10/7/2015	October	2015				(459)	Ford Motor Pmt	Expenses		
2985	TD #1082-630-E		Check	10/7/2015	October	2015				(425)	#340	Unknown		No Checks Rec'd
2986	TD #1082-630-E		DDA Purchase	10/7/2015	October	2015				(300)	Vans	Expenses		
2987	TD #1082-630-E		Electronic Withdraw	10/7/2015	October	2015				(200)	Paypal Xfer	Paypal Transfer		
2988	TD #1082-630-E		Electronic Withdraw	10/7/2015	October	2015				(200)	Target	Expenses		Warrington, PA
2989	TD #1082-630-E		DDA Purchase	10/7/2015	October	2015				(169)	Orems	Expenses		Huntington Vv, PA
2990	TD #1082-630-E		DDA Purchase	10/7/2015	October	2015				(131)	Wegmans	Expenses		Warrington, PA
2991	TD #1082-630-E		DDA Purchase	10/7/2015	October	2015				(107)	Livingston Bott	Alcohol		
2992	TD #1082-630-E		DDA Purchase	10/7/2015	October	2015				(69)	Garage	Expenses		
2993	TD #1082-630-E		DDA Purchase	10/7/2015	October	2015				(44)	Bath Body Works	Expenses		
2994	TD #1082-630-E		DDA Purchase	10/7/2015	October	2015				(28)	Victorias Secret	Expenses		
2995	TD #1082-630-E		Check	10/7/2015	October	2015				(19)	#343	Unknown		No Checks Rec'd
2996	TD #1082-630-E		DDA Purchase	10/7/2015	October	2015				(17)	AC Moore	Shopping		Warminster, PA
2997	TD #1082-630-E		DDA Purchase	10/7/2015	October	2015				(13)	Barnes & Noble	Expenses		
2998	TD #1082-630-E		DDA Purchase	10/7/2015	October	2015				(11)	Target	Expenses		Hanover, NJ
2999	TD #1082-630-E		Visa Purchase	10/7/2015	October	2015				(10)	Rites	Expenses		Richboro, Pa
3000	TD #1082-630-E		Electronic Withdraw	10/7/2015	October	2015				(8)	Paypal Xfer	Paypal Transfer		
3001	TD #1082-630-E		Visa Purchase	10/7/2015	October	2015				(5)	McDonalds	Expenses		Richboro, PA
3002	TD #1082-630-E		Visa Purchase	10/7/2015	October	2015				(3)	Mondelez Int	Expenses		
3003	TD #1082-630-E		ACH Debit	10/7/2015	October	2015				(2)	Paypal Xfer	Paypal Transfer		
3004	TD #1082-630-E		Deposit	10/8/2015	October	2015	1,100	Unknown	Unknown					
3005	TD #1082-630-E		Transfer	10/8/2015	October	2015	1,000	From SV xx3256	From SV xx3256					
3006	TD #1082-630-E		Transfer	10/8/2015	October	2015	800	From CK xx6829	From CK xx6829					
3007	TD #1082-630-E		Visa Purchase	10/8/2015	October	2015				(1,399)	Whisky Auctioneer	Alcohol		
3008	TD #1082-630-E		DDA Purchase	10/8/2015	October	2015				(440)	Ventor, NJ	Expenses		
3009	TD #1082-630-E		Visa Purchase	10/8/2015	October	2015				(380)	Flemington, NJ	Expenses		
3010	TD #1082-630-E		DDA Purchase	10/8/2015	October	2015				(80)	Bootleggers	Expenses		Northfield, NJ
3011	TD #1082-630-E		DDA Purchase	10/8/2015	October	2015				(75)	Petsmart	Expenses		Warminster, NJ
3012	TD #1082-630-E		Check	10/8/2015	October	2015				(15)	#583	Unknown		No Checks Rec'd
3013	TD #1082-630-E		DDA Purchase	10/8/2015	October	2015				(14)	Wawa	Expenses		Richboro, PA
3014	TD #1082-630-E		Electronic Withdraw	10/8/2015	October	2015				(9)	Paypal Xfer	Paypal Transfer		
3015	TD #1082-630-E		ACH Debit	10/8/2015	October	2015				(6)	Paypal Xfer	Paypal Transfer		
3016	TD #1082-630-E		Visa Purchase	10/8/2015	October	2015				(6)	Dunkin	Expenses		Flemington, NJ
3017	TD #1082-630-E		Check	10/8/2015	October	2015				(4)	#337	Unknown		No Checks Rec'd
3018	TD #1082-630-E		ATM Fee	10/8/2015	October	2015				(3)	Bank	ATM Withdraw		
3019	TD #1082-630-E		Transfer	10/9/2015	October	2015	400	From SV xx3256	From SV xx3256					
3020	TD #1082-630-E		Electronic Withdraw	10/9/2015	October	2015				(1,000)	Citicard	Expenses		
3021	TD #1082-630-E		Electronic Withdraw	10/9/2015	October	2015				(300)	Citicard	Expenses		
3022	TD #1082-630-E		Check	10/9/2015	October	2015				(231)	#330	Unknown		No Checks Rec'd
3023	TD #1082-630-E		DDA Purchase	10/9/2015	October	2015				(203)	Flemington, NJ	Expenses		
3024	TD #1082-630-E		Check	10/9/2015	October	2015				(190)	#349	Unknown		No Checks Rec'd
3025	TD #1082-630-E		Electronic Withdraw	10/9/2015	October	2015				(125)	Paypal Xfer	Paypal Transfer		
3026	TD #1082-630-E		Check	10/9/2015	October	2015				(110)	#260	Unknown		No Checks Rec'd
3027	TD #1082-630-E		Electronic Withdraw	10/9/2015	October	2015				(17)	Atlantic Electric	Expenses		
3028	TD #1082-630-E		Check	10/9/2015	October	2015				(5)	#348	Unknown		No Checks Rec'd
3029	TD #1082-630-E		Visa Purchase	10/9/2015	October	2015				(4)	KFC	Expenses		Feasterville, PA
3030	TD #1082-630-E		ATM Fee	10/9/2015	October	2015				(3)	Bank	ATM Withdraw		
3031	TD #1082-630-E		Deposit	10/13/2015	October	2015	1,000	Unknown	Unknown					
3032	TD #1082-630-E		Transfer	10/13/2015	October	2015	300	From Acct xx1082	From Acct #1082					

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
3033	TD #1082-630-E		Transfer	10/13/2015	October	2015	300	From SV xx3256	From SV xx3256					
3034	TD #1082-630-E		Credit Funding	10/13/2015	October	2015	82	Overdraft Protection	Bank Charges					
3035	TD #1082-630-E		Check	10/13/2015	October	2015				(688)	#201	Unknown		No Checks Rec'd
3036	TD #1082-630-E		DDA Purchase	10/13/2015	October	2015				(510)	Wal-Mart	Expenses		
3037	TD #1082-630-E		Electronic Withdraw	10/13/2015	October	2015				(125)	Paypal Xfer	Paypal Transfer		
3038	TD #1082-630-E		DDA Purchase	10/13/2015	October	2015				(104)	Neshaminy Mall	Expenses		
3039	TD #1082-630-E		Withdrawal	10/13/2015	October	2015				(17)	Scotte King	ATM Withdraw		
3040	TD #1082-630-E		Withdrawal	10/13/2015	October	2015				(63)	Flemington, NJ	ATM Withdraw		
3041	TD #1082-630-E		DDA Purchase	10/13/2015	October	2015				(60)	Bensalem, PA	Expenses		
3042	TD #1082-630-E		DDA Purchase	10/13/2015	October	2015				(52)	AC Moore	Shopping		Warminster, PA
3043	TD #1082-630-E		Electronic Withdraw	10/13/2015	October	2015				(42)	Paypal Xfer	Paypal Transfer		
3044	TD #1082-630-E		Withdrawal	10/13/2015	October	2015				(40)	Bensalem, PA	ATM Withdraw		
3045	TD #1082-630-E		Electronic Withdraw	10/13/2015	October	2015				(39)	Atlantic Electric	Expenses		
3046	TD #1082-630-E		Electronic Withdraw	10/13/2015	October	2015				(35)	Paypal Xfer	Paypal Transfer		
3047	TD #1082-630-E		DDA Purchase	10/13/2015	October	2015				(33)	Wawa	Expenses		Richboro, PA
3048	TD #1082-630-E		DDA Purchase	10/13/2015	October	2015				(25)	Wawa	Expenses		Richboro, PA
3049	TD #1082-630-E		Withdrawal	10/13/2015	October	2015				(20)	Richboro, PA	ATM Withdraw		
3050	TD #1082-630-E		DDA Purchase	10/13/2015	October	2015				(19)	UPS Store	Expenses		Warminster, PA
3051	TD #1082-630-E		DDA Purchase	10/13/2015	October	2015				(18)	USPS	Expenses		Warminster, PA
3052	TD #1082-630-E		Electronic Withdraw	10/13/2015	October	2015				(15)	Paypal Xfer	Paypal Transfer		
3053	TD #1082-630-E		Visa Purchase	10/13/2015	October	2015				(9)	Wendys	Expenses		Parsippany, NJ
3054	TD #1082-630-E		Visa Purchase	10/13/2015	October	2015				(8)	Taco Bell	Expenses		Souderton, NJ
3055	TD #1082-630-E		Visa Purchase	10/13/2015	October	2015				(6)	McDonalds	Expenses		Richboro, PA
3056	TD #1082-630-E		Visa Purchase	10/13/2015	October	2015				(5)	Dunkin	Expenses		Flemington, NJ
3057	TD #1082-630-E		Visa Purchase	10/13/2015	October	2015				(4)	Mondelez Int	Expenses		
3058	TD #1082-630-E		ATM Fee	10/13/2015	October	2015				(3)	Bank	ATM Withdraw		
3059	TD #1082-630-E		ATM Fee	10/13/2015	October	2015				(3)	Bank	ATM Withdraw		
3060	TD #1082-630-E		Visa Purchase	10/13/2015	October	2015				(2)	McDonalds	Expenses		Richboro, PA
3061	TD #1082-630-E		Visa Purchase	10/13/2015	October	2015				(1)	Dunkin	Expenses		Flemington, NJ
3062	TD #1082-630-E		Visa Purchase	10/14/2015	October	2015				(73)	CVS	Expenses		Richboro, PA
3063	TD #1082-630-E		Visa Purchase	10/14/2015	October	2015				(72)	Getty	Expenses		Richboro, PA
3064	TD #1082-630-E		Withdrawal	10/14/2015	October	2015				(63)	Flemington, NJ	ATM Withdraw		
3065	TD #1082-630-E		DDA Purchase	10/14/2015	October	2015				(37)	Wawa	Expenses		Richboro, PA
3066	TD #1082-630-E		ATM Fee	10/14/2015	October	2015				(3)	Bank	ATM Withdraw		
3067	TD #1082-630-E		Deposit	10/15/2015	October	2015	200	Paypal Xfer	Paypal Transfer					
3068	TD #1082-630-E		Deposit	10/15/2015	October	2015	1,050	Unknown	Unknown					
3069	TD #1082-630-E		Check	10/15/2015	October	2015				(400)	#580	Unknown		No Checks Rec'd
3070	TD #1082-630-E		Electronic Withdraw	10/15/2015	October	2015				(176)	Paypal Xfer	Paypal Transfer		
3071	TD #1082-630-E		Withdrawal	10/15/2015	October	2015				(140)	Richboro, PA	ATM Withdraw		
3072	TD #1082-630-E		Withdrawal	10/15/2015	October	2015				(100)	Bensalem, PA	ATM Withdraw		
3073	TD #1082-630-E		DDA Purchase	10/15/2015	October	2015				(42)	USPS	Expenses		
3074	TD #1082-630-E		Electronic Withdraw	10/15/2015	October	2015				(13)	Lifetouch	Expenses		
3075	TD #1082-630-E		Electronic Withdraw	10/15/2015	October	2015				(13)	Lifetouch	Expenses		
3076	TD #1082-630-E		Electronic Withdraw	10/15/2015	October	2015				(8)	Paypal Xfer	Paypal Transfer		
3077	TD #1082-630-E		Electronic Withdraw	10/15/2015	October	2015				(7)	Paypal Xfer	Paypal Transfer		
3078	TD #1082-630-E		Visa Purchase	10/15/2015	October	2015				(6)	Dunkin	Expenses		Flemington, NJ
3079	TD #1082-630-E		Visa Purchase	10/15/2015	October	2015				(2)	McDonalds	Expenses		Richboro, PA
3080	TD #1082-630-E		Deposit	10/16/2015	October	2015	3,092	Mondelez Global Salary	Direct Deposit					
3081	TD #1082-630-E		Deposit	10/16/2015	October	2015	29,780	Unknown	Unknown					
3082	TD #1082-630-E		Check	10/16/2015	October	2015				(933)	#203	Unknown		No Checks Rec'd
3083	TD #1082-630-E		Withdrawal	10/16/2015	October	2015				(204)	Bensalem, PA	ATM Withdraw		
3084	TD #1082-630-E		Visa Purchase	10/16/2015	October	2015				(81)	CVS	Expenses		Richboro, PA
3085	TD #1082-630-E		Visa Purchase	10/16/2015	October	2015				(16)	Taco Bell	Expenses		Souderton, NJ
3086	TD #1082-630-E		Visa Purchase	10/16/2015	October	2015				(8)	Richboro, PA	Unknown		
3087	TD #1082-630-E		DDA Purchase	10/16/2015	October	2015				(7)	Walgreens	Expenses		
3088	TD #1082-630-E		ATM Fee	10/16/2015	October	2015				(3)	Bank	ATM Withdraw		
3089	TD #1082-630-E		Visa Purchase	10/19/2015	October	2015	85	Party Girls	Purchase Return					
3090	TD #1082-630-E		Electronic Withdraw	10/19/2015	October	2015				(250)	Paypal Xfer	Paypal Transfer		
3091	TD #1082-630-E		DDA Purchase	10/19/2015	October	2015				(56)	Warminster Supercenter	Expenses		
3092	TD #1082-630-E		Electronic Withdraw	10/19/2015	October	2015				(45)	Paypal Xfer	Paypal Transfer		
3093	TD #1082-630-E		Electronic Withdraw	10/19/2015	October	2015				(45)	Paypal Xfer	Paypal Transfer		
3094	TD #1082-630-E		Visa Purchase	10/19/2015	October	2015				(41)	Regal Cinemas	Expenses		
3095	TD #1082-630-E		Visa Purchase	10/19/2015	October	2015				(20)	Dominicks Pizza	Expenses		Richboro, PA
3096	TD #1082-630-E		Visa Purchase	10/19/2015	October	2015				(16)	Burger King	Expenses		
3097	TD #1082-630-E		Visa Purchase	10/19/2015	October	2015				(13)	Manhattan Bagel	Expenses		Richboro, PA
3098	TD #1082-630-E		Visa Purchase	10/19/2015	October	2015				(11)	Tony's Place	Expenses		
3099	TD #1082-630-E		Visa Purchase	10/19/2015	October	2015				(9)	McDonalds	Expenses		Richboro, PA
3100	TD #1082-630-E		Visa Purchase	10/19/2015	October	2015				(2)	McDonalds	Expenses		Richboro, PA
3101	TD #1082-630-E		Check	10/20/2015	October	2015				(1,535)	#615	Unknown		No Checks Rec'd
3102	TD #1082-630-E		Visa Purchase	10/20/2015	October	2015				(1,504)	Just Whisky LTD	Alcohol		
3103	TD #1082-630-E		Electronic Withdraw	10/20/2015	October	2015				(500)	Paypal Xfer	Paypal Transfer		
3104	TD #1082-630-E		Transfer	10/20/2015	October	2015				(400)	To CC xx3176	To CC xx3176		
3105	TD #1082-630-E		Electronic Withdraw	10/20/2015	October	2015				(285)	Paypal Xfer	Paypal Transfer		
3106	TD #1082-630-E		Transfer	10/20/2015	October	2015				(250)	To Acct xx1082	To Acct xx1082		
3107	TD #1082-630-E		DDA Purchase	10/20/2015	October	2015				(235)	Livingston Bott	Alcohol		
3108	TD #1082-630-E		Electronic Withdraw	10/20/2015	October	2015				(150)	Paypal Xfer	Paypal Transfer		
3109	TD #1082-630-E		Visa Purchase	10/20/2015	October	2015				(17)	Six Halloween	Expenses		
3110	TD #1082-630-E		Check	10/20/2015	October	2015				(50)	#584	Unknown		No Checks Rec'd
3111	TD #1082-630-E		Check	10/20/2015	October	2015				(30)	#630	Unknown		No Checks Rec'd
3112	TD #1082-630-E		DDA Purchase	10/20/2015	October	2015				(26)	Rite Aid	Expenses		Richboro, PA

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
3113	TD #1082-630-E		Visa Purchase	10/20/2015	October	2015				(10)	CVS	Expenses		Richboro, PA
3114	TD #1082-630-E		Visa Purchase	10/20/2015	October	2015				(9)	McDonalds	Expenses		Richboro, PA
3115	TD #1082-630-E		Electronic Withdraw	10/20/2015	October	2015				(8)	Paypal Xfer	Paypal Transfer		
3116	TD #1082-630-E		DDA Purchase	10/21/2015	October	2015				(535)	Shoptite	Expenses		Parsippany, NJ
3117	TD #1082-630-E		DDA Purchase	10/21/2015	October	2015				(104)	Superfresh	Expenses		Richboro, PA
3118	TD #1082-630-E		Visa Purchase	10/21/2015	October	2015				(18)	Speedway	Expenses		Richboro, PA
3119	TD #1082-630-E		DDA Purchase	10/21/2015	October	2015				(15)	Dollar Tree	Expenses		Richboro, PA
3120	TD #1082-630-E		Deposit	10/22/2015	October	2015	248	Paypal Xfer	Paypal Transfer					
3121	TD #1082-630-E		Deposit	10/22/2015	October	2015	971	Unknown	Unknown					
3122	TD #1082-630-E		Check	10/22/2015	October	2015				(669)	#636	Unknown		No Checks Rec'd
3123	TD #1082-630-E		ACH Debit	10/22/2015	October	2015				(576)	Johnson & Johnson	Expenses		
3124	TD #1082-630-E		Withdrawal	10/22/2015	October	2015				(200)	Bensalem, PA	ATM Withdraw		
3125	TD #1082-630-E		Electronic Withdraw	10/22/2015	October	2015				(200)	Paypal Xfer	Paypal Transfer		
3126	TD #1082-630-E		Check	10/22/2015	October	2015				(34)	#528	Unknown		No Checks Rec'd
3127	TD #1082-630-E		Visa Purchase	10/22/2015	October	2015				(24)	Subway	Expenses		Ivlyand, PA
3128	TD #1082-630-E		Electronic Withdraw	10/23/2015	October	2015				(1,550)	Paypal Xfer	Paypal Transfer		
3129	TD #1082-630-E		Electronic Withdraw	10/23/2015	October	2015				(365)	Paypal Xfer	Paypal Transfer		
3130	TD #1082-630-E		DDA Purchase	10/23/2015	October	2015				(225)	Little Brothers	Expenses		Flemington, NJ
3131	TD #1082-630-E		Withdrawal	10/23/2015	October	2015				(204)	Bensalem, PA	ATM Withdraw		
3132	TD #1082-630-E		Electronic Withdraw	10/23/2015	October	2015				(200)	Paypal Xfer	Paypal Transfer		
3133	TD #1082-630-E		Electronic Withdraw	10/23/2015	October	2015				(200)	Target	Expenses		Warrington, PA
3134	TD #1082-630-E		Electronic Withdraw	10/23/2015	October	2015				(150)	Cabelas	Expenses		
3135	TD #1082-630-E		Withdrawal	10/23/2015	October	2015				(63)	Richboro Remote	ATM Withdraw		
3136	TD #1082-630-E		DDA Purchase	10/23/2015	October	2015				(56)	Home Depot	Expenses		
3137	TD #1082-630-E		Electronic Withdraw	10/23/2015	October	2015				(45)	Paypal Xfer	Paypal Transfer		
3138	TD #1082-630-E		DDA Purchase	10/23/2015	October	2015				(28)	USPS	Expenses		Hanover, NJ
3139	TD #1082-630-E		DDA Purchase	10/23/2015	October	2015				(21)	Party City	Expenses		
3140	TD #1082-630-E		Visa Purchase	10/23/2015	October	2015				(18)	Zips Dry Cleaners	Expenses		Warminster, PA
3141	TD #1082-630-E		Visa Purchase	10/23/2015	October	2015				(9)	Panera Bread	Expenses		Feasterville, PA
3142	TD #1082-630-E		Visa Purchase	10/23/2015	October	2015				(7)	McDonalds	Expenses		Richboro, PA
3143	TD #1082-630-E		ATM Fee	10/23/2015	October	2015				(3)	Bank	ATM Withdraw		
3144	TD #1082-630-E		ATM Fee	10/23/2015	October	2015				(3)	Bank	ATM Withdraw		
3145	TD #1082-630-E		Deposit	10/26/2015	October	2015	975	Paypal Xfer	Paypal Transfer					
3146	TD #1082-630-E		Deposit	10/26/2015	October	2015	550	Paypal Xfer	Paypal Transfer					
3147	TD #1082-630-E		Visa Purchase	10/26/2015	October	2015				(2,367)	Paypal Xfer	Paypal Transfer		
3148	TD #1082-630-E		Electronic Withdraw	10/26/2015	October	2015				(2,300)	Paypal Xfer	Paypal Transfer		
3149	TD #1082-630-E		Electronic Withdraw	10/26/2015	October	2015				(2,300)	Paypal Xfer	Paypal Transfer		
3150	TD #1082-630-E		Check	10/26/2015	October	2015				(500)	#634	Unknown		No Checks Rec'd
3151	TD #1082-630-E		Electronic Withdraw	10/26/2015	October	2015				(300)	Paypal Xfer	Paypal Transfer		
3152	TD #1082-630-E		Electronic Withdraw	10/26/2015	October	2015				(300)	Chase Payment	Expenses		
3153	TD #1082-630-E		Electronic Withdraw	10/26/2015	October	2015				(250)	Paypal Xfer	Paypal Transfer		
3154	TD #1082-630-E		Electronic Withdraw	10/26/2015	October	2015				(206)	Citicard	Expenses		
3155	TD #1082-630-E		Withdrawal	10/26/2015	October	2015				(200)	Bensalem, PA	ATM Withdraw		
3156	TD #1082-630-E		Check	10/26/2015	October	2015				(200)	#529	Unknown		No Checks Rec'd
3157	TD #1082-630-E		Electronic Withdraw	10/26/2015	October	2015				(190)	Paypal Xfer	Paypal Transfer		
3158	TD #1082-630-E		Check	10/26/2015	October	2015				(181)	#526	Unknown		No Checks Rec'd
3159	TD #1082-630-E		Electronic Withdraw	10/26/2015	October	2015				(135)	Paypal Xfer	Paypal Transfer		
3160	TD #1082-630-E		Electronic Withdraw	10/26/2015	October	2015				(115)	Paypal Xfer	Paypal Transfer		
3161	TD #1082-630-E		Check	10/26/2015	October	2015				(100)	#628	Unknown		No Checks Rec'd
3162	TD #1082-630-E		Electronic Withdraw	10/26/2015	October	2015				(100)	Capital One Arc	Expenses		
3163	TD #1082-630-E		DDA Purchase	10/26/2015	October	2015				(54)	Wawa	Expenses		Richboro, PA
3164	TD #1082-630-E		DDA Purchase	10/26/2015	October	2015				(62)	USPS	Expenses		Richboro, PA
3165	TD #1082-630-E		Check	10/26/2015	October	2015				(36)	#639	Unknown		No Checks Rec'd
3166	TD #1082-630-E		Visa Purchase	10/26/2015	October	2015				(33)	Spirit Halloween	Expenses		
3167	TD #1082-630-E		Visa Purchase	10/26/2015	October	2015				(33)	Manhattan Bagel	Expenses		Richboro, PA
3168	TD #1082-630-E		Visa Purchase	10/26/2015	October	2015				(10)	McDonalds	Expenses		Richboro, PA
3169	TD #1082-630-E		DDA Purchase	10/26/2015	October	2015				(9)	Wawa	Expenses		Richboro, PA
3170	TD #1082-630-E		DDA Purchase	10/26/2015	October	2015				(7)	Wawa	Expenses		Richboro, PA
3171	TD #1082-630-E		Deposit	10/27/2015	October	2015	950	Paypal Xfer	Paypal Transfer					
3172	TD #1082-630-E		Visa Purchase	10/27/2015	October	2015				(751)	Paypal Xfer	Paypal Transfer		
3173	TD #1082-630-E		Check	10/27/2015	October	2015				(615)	#262	Unknown		No Checks Rec'd
3174	TD #1082-630-E		Check	10/27/2015	October	2015				(615)	#263	Unknown		No Checks Rec'd
3175	TD #1082-630-E		Check	10/27/2015	October	2015				(399)	#614	Unknown		No Checks Rec'd
3176	TD #1082-630-E		Electronic Withdraw	10/27/2015	October	2015				(110)	Paypal Xfer	Paypal Transfer		
3177	TD #1082-630-E		Electronic Withdraw	10/27/2015	October	2015				(100)	Credit First Pmt	Expenses		
3178	TD #1082-630-E		Electronic Withdraw	10/27/2015	October	2015				(86)	Barclay Card	Expenses		
3179	TD #1082-630-E		Visa Purchase	10/27/2015	October	2015				(22)	Mr Printers	Expenses		Richboro, PA
3180	TD #1082-630-E		Visa Purchase	10/27/2015	October	2015				(17)	Wendys	Expenses		Warrington, PA
3181	TD #1082-630-E		Electronic Withdraw	10/27/2015	October	2015				(10)	Paypal Xfer	Paypal Transfer		
3182	TD #1082-630-E		Visa Purchase	10/28/2015	October	2015				(948)	Atom Supplies LTD	Expenses		
3183	TD #1082-630-E		Electronic Withdraw	10/28/2015	October	2015				(200)	Visa	Expenses		
3184	TD #1082-630-E		Withdrawal	10/28/2015	October	2015				(103)	Pulaski, NY	ATM Withdraw		
3185	TD #1082-630-E		Visa Purchase	10/28/2015	October	2015				(67)	The Liquor Stop	Alcohol		Morris Plains, NJ
3186	TD #1082-630-E		Electronic Withdraw	10/28/2015	October	2015				(60)	Paypal Xfer	Paypal Transfer		
3187	TD #1082-630-E		DDA Purchase	10/28/2015	October	2015				(11)	Dollar Tree	Expenses		Richboro, PA
3188	TD #1082-630-E		ATM Fee	10/28/2015	October	2015				(3)	Bank	ATM Withdraw		
3189	TD #1082-630-E		Deposit	10/29/2015	October	2015	1,550	Paypal Xfer	Paypal Transfer					
3190	TD #1082-630-E		Visa Purchase	10/29/2015	October	2015				(969)	Paypal Xfer	Paypal Transfer		
3191	TD #1082-630-E		Electronic Withdraw	10/29/2015	October	2015				(451)	Traveler's Insur	Insurance		
3192	TD #1082-630-E		Electronic Withdraw	10/29/2015	October	2015				(335)	Paypal Xfer	Paypal Transfer		

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
3193	TD #1082-630-E		Electronic Withdraw	10/29/2015	October	2015				(212)	Traveler's Insur	Insurance		
3194	TD #1082-630-E		Withdrawal	10/29/2015	October	2015				(204)	Neshaminy Mall	ATM Withdraw		
3195	TD #1082-630-E		DDA Purchase	10/29/2015	October	2015				(132)	Warminster Supercenter	Expenses		
3196	TD #1082-630-E		Electronic Withdraw	10/29/2015	October	2015				(43)	Paypal Xfer	Paypal Transfer		
3197	TD #1082-630-E		Electronic Withdraw	10/29/2015	October	2015				(18)	Paypal Xfer	Paypal Transfer		
3198	TD #1082-630-E		DDA Purchase	10/29/2015	October	2015				(15)	Wawa	Expenses		
3199	TD #1082-630-E		Electronic Withdraw	10/29/2015	October	2015				(10)	Paypal Xfer	Paypal Transfer		Richboro, PA
3200	TD #1082-630-E		ATM Fee	10/29/2015	October	2015				(9)	Bank	ATM Withdraw		
3201	TD #1082-630-E		Deposit	10/30/2015	October	2015	4.600	Paypal Xfer	Paypal Transfer					
3202	TD #1082-630-E		Deposit	10/30/2015	October	2015	3.566	Mondelez Global Salary	Direct Deposit					
3203	TD #1082-630-E		Deposit	10/30/2015	October	2015	750	Paypal Xfer	Paypal Transfer					
3204	TD #1082-630-E		Visa Purchase	10/30/2015	October	2015	969	Paypal Xfer	Paypal Transfer					
3205	TD #1082-630-E		Transfer	10/30/2015	October	2015				(200)	To xx6287	To Acct xx6287		
3206	TD #1082-630-E		Visa Purchase	10/30/2015	October	2015				(17)	Taco Bell	Expenses		Souderton, NJ
3207	TD #1082-630-E		Visa Purchase	10/30/2015	October	2015				(4)	McDonalds	Expenses		Richboro, PA
3208	TD #6829-636-E		Transfer	7/1/2014	July	2014	300	From SV xx3280						
3209	TD #6829-636-E		Overdraft	7/1/2014	July	2014								
3210	TD #6829-636-E		Electronic Withdraw	7/2/2014	July	2014				35	Bank	Bank		
3211	TD #6829-636-E		Electronic Withdraw	7/3/2014	July	2014				11	Atlantic Electric	Expenses		
3212	TD #6829-636-E		Interest	7/3/2014	July	2014	0	Bank	Interest Earned	14	Atlantic Electric	Expenses		
3213	TD #6829-636-E		Maintenance	7/3/2014	July	2014				9	Bank	Bank		
3214	TD #6829-636-E		Deposit	7/7/2014	July	2014	0	JP Morgan Chase	Bank					
3215	TD #6829-636-E		Deposit	7/7/2014	July	2014	0	JP Morgan Chase	Bank					
3216	TD #6829-636-E		Deposit	7/7/2014	July	2014	750	Unknown	Unknown					
3217	TD #6829-636-E		Check	7/7/2014	July	2014				50	#2950	Unknown		No Checks Rec'd
3218	TD #6829-636-E		Electronic Withdraw	7/7/2014	July	2014				0	JP Morgan Chase	Bank Fees		
3219	TD #6829-636-E		Transfer	7/18/2014	July	2014				200	To xx6287	To Acct xx6287		
3220	TD #6829-636-E		Check	7/18/2014	July	2014				100	#509	Unknown		No Checks Rec'd
3221	TD #6829-636-E		Check	7/21/2014	July	2014				300	#513	Unknown		No Checks Rec'd
3222	TD #6829-636-E		Electronic Withdraw	7/21/2014	July	2014				244	American Express ARC	Expenses		
3223	TD #6829-636-E		Transfer	7/22/2014	July	2014	1,000	From SV xx3280						
3224	TD #6829-636-E		Overdraft	7/22/2014	July	2014				35	Bank	Bank		
3225	TD #6829-636-E		Electronic Withdraw	7/22/2014	July	2014				285	Capital One Arc	Expenses		
3226	TD #6829-636-E		ACH Debit	7/24/2014	July	2014				93	AAA Life Ins Prem	AAA Life Ins Prem		
3227	TD #6829-636-E		ACH Debit	7/28/2014	July	2014				143	Newyorklife-AARP Ins	Newyorklife-AARP Ins		
3228	TD #6829-636-E		Check	7/29/2014	July	2014				224	#2991	Unknown		No Checks Rec'd
3229	TD #6829-636-E		Transfer	7/30/2014	July	2014	300	From xx1082	From Acct #1082					
3230	TD #6829-636-E		Transfer	7/30/2014	July	2014	200	From xx1082	From Acct #1082					
3231	TD #6829-636-E		Interest	8/1/2014	August	2014	0	Bank	Interest Earned					
3232	TD #6829-636-E		Maintenance	8/1/2014	August	2014				9	Bank	Bank		
3233	TD #6829-636-E		Deposit	8/5/2014	August	2014	650	Unknown	Unknown					
3234	TD #6829-636-E		Electronic Withdraw	8/6/2014	August	2014				150	Discover	Expenses		
3235	TD #6829-636-E		Electronic Withdraw	8/11/2014	August	2014				100	Chase Payment	Expenses		
3236	TD #6829-636-E		Check	8/11/2014	August	2014				91	#516	Unknown		No Checks Rec'd
3237	TD #6829-636-E		Electronic Withdraw	8/12/2014	August	2014				100	Barclay Card	Expenses		
3238	TD #6829-636-E		Transfer	8/13/2014	August	2014				200	To xx6287	To Acct xx6287		
3239	TD #6829-636-E		Deposit	8/15/2014	August	2014	1,875	Unknown	Unknown					
3240	TD #6829-636-E		Deposit	8/18/2014	August	2014	476	Chase Reward Rdm	Credit Award					
3241	TD #6829-636-E		Deposit	8/18/2014	August	2014	1,400	Unknown	Unknown					
3242	TD #6829-636-E		Transfer	8/19/2014	August	2014				500	To Acct xx1082	To Acct xx1082		
3243	TD #6829-636-E		Transfer	8/19/2014	August	2014				243	To CC xx2964	To CC xx2964		
3244	TD #6829-636-E		Check	8/22/2014	August	2014				574	#460	Unknown		No Checks Rec'd
3245	TD #6829-636-E		Check	8/22/2014	August	2014				574	#519	Unknown		No Checks Rec'd
3246	TD #6829-636-E		ACH Debit	8/26/2014	August	2014				143	Newyorklife-AARP Ins	Newyorklife-AARP Ins		
3247	TD #6829-636-E		ACH Debit	8/26/2014	August	2014				93	AAA Life Ins Prem	AAA Life Ins Prem		
3248	TD #6829-636-E		Transfer	8/27/2014	August	2014				200	To xx6287	To Acct xx6287		
3249	TD #6829-636-E		Transfer	8/27/2014	August	2014				10	To CC xx2964	To CC xx2964		
3250	TD #6829-636-E		Deposit	8/28/2014	August	2014	5,000	Unknown	Unknown					
3251	TD #6829-636-E		Transfer	9/2/2014	September	2014				1,200	To Acct xx1082	To Acct xx1082		
3252	TD #6829-636-E		Transfer	9/2/2014	September	2014				500	To Acct xx1082	To Acct xx1082		
3253	TD #6829-636-E		Deposit	9/3/2014	September	2014	1,100	Unknown	Unknown					
3254	TD #6829-636-E		Transfer	9/3/2014	September	2014				1,500	To Acct xx1082	To Acct xx1082		
3255	TD #6829-636-E		Check	9/3/2014	September	2014				574	#517	Unknown		No Checks Rec'd
3256	TD #6829-636-E		Check	9/3/2014	September	2014				574	#518	Unknown		No Checks Rec'd
3257	TD #6829-636-E		Electronic Withdraw	9/3/2014	September	2014				19	Atlantic Electric	Expenses		
3258	TD #6829-636-E		Electronic Withdraw	9/3/2014	September	2014				19	Atlantic Electric	Expenses		
3259	TD #6829-636-E		Interest	9/3/2014	September	2014	0	Bank	Interest Earned					
3260	TD #6829-636-E		Transfer	9/5/2014	September	2014				7	To Acct xx1082	To Acct xx1082		
3261	TD #6829-636-E		Transfer	9/5/2014	September	2014				7	To Acct xx1082	To Acct xx1082		
3262	TD #6829-636-E		Electronic Withdraw	9/8/2014	September	2014				2,000	American Express ARC	Expenses		
3263	TD #6829-636-E		Check	9/8/2014	September	2014				485	#465	Unknown		No Checks Rec'd
3264	TD #6829-636-E		Electronic Withdraw	9/8/2014	September	2014				150	American Express ARC	Expenses		
3265	TD #6829-636-E		Electronic Withdraw	9/8/2014	September	2014				100	Check Payment	Expenses		
3266	TD #6829-636-E		Transfer	9/9/2014	September	2014	500	From xx1082	From Acct #1082					
3267	TD #6829-636-E		Check	9/10/2014	September	2014				498	#464	Unknown		No Checks Rec'd
3268	TD #6829-636-E		Deposit	9/12/2014	September	2014	803	Unknown	Unknown					
3269	TD #6829-636-E		Transfer	9/12/2014	September	2014				300	To Acct xx1082	To Acct xx1082		
3270	TD #6829-636-E		Check	9/15/2014	September	2014				975	#469	Unknown		No Checks Rec'd
3271	TD #6829-636-E		Deposit	9/19/2014	September	2014	700	Unknown	Unknown					
3272	TD #6829-636-E		Electronic Withdraw	9/19/2014	September	2014				200	Discover	Expenses		

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Ref	Account	Payee	Description	Transaction			Deposit			Withdraw			Acct No.	Note
				Date	Month	Year	Amount	From Account	DBucket	Amount	To Account	WBucket		
3273	TD #6829-636-E		Transfer	9/22/2014	September	2014	300	From xx1082	From Acct #1082					
3274	TD #6829-636-E		Transfer	9/22/2014	September	2014				200	To xx6287	To Acct xx6287		
3275	TD #6829-636-E		Electronic Withdraw	9/23/2014	September	2014				235	Chase Epay	Expenses		
3276	TD #6829-636-E		ACH Debit	9/24/2014	September	2014				93	AAA Life Ins Prem	AAA Life Ins Prem		
3277	TD #6829-636-E		ACH Debit	9/26/2014	September	2014				143	Newyorklife-AARP Ins	Newyorklife-AARP Ins		
3278	TD #6829-636-E		Deposit	10/3/2014	October	2014	1,100	Unknown	Unknown					
3279	TD #6829-636-E		Interest	10/3/2014	October	2014	0	Bank	Interest Earned	1,500	Unknown	Unknown		
3280	TD #6829-636-E		Debit	10/6/2014	October	2014								
3281	TD #6829-636-E		Deposit	10/17/2014	October	2014	98	Unknown	Unknown					
3282	TD #6829-636-E		ACH Debit	10/24/2014	October	2014				93	AAA Life Ins Prem	AAA Life Ins Prem		
3283	TD #6829-636-E		Transfer	10/27/2014	October	2014	300	From CK xx1082						
3284	TD #6829-636-E		ACH Debit	10/27/2014	October	2014				143	Newyorklife-AARP Ins	Newyorklife-AARP Ins		
3285	TD #6829-636-E		Electronic Withdraw	10/28/2014	October	2014				11	Atlantic Electric	Expenses		
3286	TD #6829-636-E		Electronic Withdraw	10/29/2014	October	2014				25	Chase Payment	Expenses		
3287	TD #6829-636-E		Electronic Withdraw	10/30/2014	October	2014				24	Atlantic Electric	Expenses		
3288	TD #6829-636-E		Deposit	10/31/2014	October	2014	700	Unknown	Unknown					
3289	TD #6829-636-E		Check	11/3/2014	November	2014				98	#373	Unknown	No Checks Rec'd	
3290	TD #6829-636-E		Interest	11/3/2014	November	2014	0	Bank	Interest Earned					
3291	TD #6829-636-E		Deposit	11/5/2014	November	2014	1,100	Unknown	Unknown					
3292	TD #6829-636-E		Transfer	11/6/2014	November	2014				300	To xx6287	To Acct xx6287		
3293	TD #6829-636-E		Transfer	11/6/2014	November	2014				1	To Acct xx1082	To Acct xx1082		
3294	TD #6829-636-E		Deposit	11/13/2014	November	2014	700	Unknown	Unknown					
3295	TD #6829-636-E		Transfer	11/18/2014	November	2014				100	To CC xx3176	To CC xx3176		
3296	TD #6829-636-E		Transfer	11/25/2014	November	2014				400	To Acct xx1082	To Acct xx1082		
3297	TD #6829-636-E		ACH Debit	11/25/2014	November	2014				93	AAA Life Ins Prem	AAA Life Ins Prem		
3298	TD #6829-636-E		ACH Debit	11/26/2014	November	2014				143	Newyorklife-AARP Ins	Newyorklife-AARP Ins		
3299	TD #6829-636-E		Zero Dollar DR	12/1/2014	December	2014				-	Treasury Direct	Unknown		
3300	TD #6829-636-E		Zero Dollar DR	12/1/2014	December	2014				-	Treasury Direct	Unknown		
3301	TD #6829-636-E		Deposit	12/2/2014	December	2014	1,100	Unknown	Unknown					
3302	TD #6829-636-E		Interest	12/3/2014	December	2014	0	Bank	Interest Earned					
3303	TD #6829-636-E		Transfer	12/11/2014	December	2014				300	To xx6287	To Acct xx6287		
3304	TD #6829-636-E		Transfer	12/17/2014	December	2014				8	To CC xx3176	To CC xx3176		
3305	TD #6829-636-E		ACH Debit	12/24/2014	December	2014				93	AAA Life Ins Prem	AAA Life Ins Prem		
3306	TD #6829-636-E		Check	12/26/2014	December	2014				526	#375	Unknown	No Checks Rec'd	
3307	TD #6829-636-E		ACH Debit	12/26/2014	December	2014				143	Newyorklife-AARP Ins	Newyorklife-AARP Ins		
3308	TD #6829-636-E		Electronic Withdraw	12/26/2014	December	2014				6	Atlantic Electric	Expenses		
3309	TD #6829-636-E		Interest	1/2/2015	January	2015	0	Bank	Interest Earned					
3310	TD #6829-636-E		Deposit	1/12/2015	January	2015	1,072	Unknown	Unknown					
3311	TD #6829-636-E		Transfer	1/15/2015	January	2015				300	To xx6287	To Acct xx6287		
3312	TD #6829-636-E		Electronic Withdraw	1/15/2015	January	2015				200	Barclay Card	Expenses		
3313	TD #6829-636-E		Transfer	1/20/2015	January	2015				2,000	To Acct xx1082	To Acct xx1082		
3314	TD #6829-636-E		Deposit	1/23/2015	January	2015	950	Unknown	Unknown					
3315	TD #6829-636-E		Deposit	1/26/2015	January	2015	1,100	Unknown	Unknown					
3316	TD #6829-636-E		Transfer	1/26/2015	January	2015				300	To xx6287	To Acct xx6287		
3317	TD #6829-636-E		ACH Debit	1/26/2015	January	2015				143	Newyorklife-AARP Ins	Newyorklife-AARP Ins		
3318	TD #6829-636-E		ACH Debit	1/26/2015	January	2015				93	AAA Life Ins Prem	AAA Life Ins Prem		
3319	TD #6829-636-E		Interest	2/3/2015	February	2015	0	Bank	Interest Earned					
3320	TD #6829-636-E		Check	2/5/2015	February	2015				60	#377	Unknown	No Checks Rec'd	
3321	TD #6829-636-E		Deposit	2/6/2015	February	2015	1,585	Unknown	Unknown					
3322	TD #6829-636-E		Transfer	2/6/2015	February	2015				300	To xx6287	To Acct xx6287		
3323	TD #6829-636-E		Electronic Withdraw	2/6/2015	February	2015				7	Atlantic Electric	Expenses		
3324	TD #6829-636-E		Transfer	2/9/2015	February	2015				700	To Acct xx1082	To Acct xx1082		
3325	TD #6829-636-E		Electronic Withdraw	2/9/2015	February	2015				217	Atlantic Electric	Expenses		
3326	TD #6829-636-E		Transfer	2/18/2015	February	2015				500	To Acct xx1082	To Acct xx1082		
3327	TD #6829-636-E		Deposit	2/20/2015	February	2015	700	Unknown	Unknown					
3328	TD #6829-636-E		Transfer	2/23/2015	February	2015				300	To Acct xx1082	To Acct xx1082		
3329	TD #6829-636-E		Transfer	2/23/2015	February	2015				3	To Acct xx1082	To Acct xx1082		
3330	TD #6829-636-E		ACH Debit	2/24/2015	February	2015				93	AAA Life Ins Prem	AAA Life Ins Prem		
3331	TD #6829-636-E		ACH Debit	2/25/2015	February	2015				22	Safe Box	Safe Box		
3332	TD #6829-636-E		ACH Debit	2/26/2015	February	2015				143	Newyorklife-AARP Ins	Newyorklife-AARP Ins		
3333	TD #6829-636-E		Transfer	3/2/2015	March	2015	500	From SV xx3280						
3334	TD #6829-636-E		Deposit	3/2/2015	March	2015	500	Unknown	Unknown					
3335	TD #6829-636-E		Transfer	3/2/2015	March	2015	200	From xx1082	From Acct #1082					
3336	TD #6829-636-E		Debit	3/2/2015	March	2015				2,200	Unknown	Unknown		
3337	TD #6829-636-E		Transfer	3/2/2015	March	2015				300	To Acct xx1082	To Acct xx1082		
3338	TD #6829-636-E		Interest	3/3/2015	March	2015	0	Bank	Interest Earned					
3339	TD #6829-636-E		Debit	3/4/2015	March	2015				96	Unknown	Unknown		
3340	TD #6829-636-E		Transfer	3/5/2015	March	2015				300	To Acct xx1082	To Acct xx1082		
3341	TD #6829-636-E		Deposit	3/6/2015	March	2015	1,100	Unknown	Unknown					
3342	TD #6829-636-E		Electronic Withdraw	3/13/2015	March	2015				257	Atlantic Electric	Expenses		
3343	TD #6829-636-E		Electronic Withdraw	3/13/2015	March	2015				6	Atlantic Electric	Expenses		
3344	TD #6829-636-E		Electronic Withdraw	3/17/2015	March	2015				300	WFHM Mortgage	Mortgage		
3345	TD #6829-636-E		Transfer	3/17/2015	March	2015				200	To xx6287	To Acct xx6287		
3346	TD #6829-636-E		ACH Debit	3/24/2015	March	2015				93	AAA Life Ins Prem	AAA Life Ins Prem		
3347	TD #6829-636-E		ACH Debit	3/26/2015	March	2015				143	Newyorklife-AARP Ins	Newyorklife-AARP Ins		
3348	TD #6829-636-E		Deposit	3/30/2015	March	2015	700	Unknown	Unknown					
3349	TD #6829-636-E		Interest	4/3/2015	April	2015	0	Bank	Interest Earned					
3350	TD #6829-636-E		Maintenance	4/3/2015	April	2015				9	Bank	Bank		
3351	TD #6829-636-E		Deposit	4/7/2015	April	2015	1,100	Unknown	Unknown					
3352	TD #6829-636-E		Transfer	4/8/2015	April	2015				300	To xx6287	To Acct xx6287		

Analysis of Kenneth Kremsky's Accounts
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Ref	Account	Payee	Description	Transaction			Amount	Deposit		DBucket	Amount	Withdraw		WBucket	Acct No.	Note
				Date	Month	Year		From Account				To Account				
3353	TD #6829-636-E	Check		4/15/2015	April	2015					1,103	#521	Unknown			No Checks Rec'd
3354	TD #6829-636-E	Deposit		4/21/2015	April	2015	700	Unknown		Unknown						
3355	TD #6829-636-E	ACH Debit		4/24/2015	April	2015					93	AAA Life Ins Prem	AAA Life Ins Prem			
3356	TD #6829-636-E	Deposit		4/27/2015	April	2015	650	Unknown		Unknown						
3357	TD #6829-636-E	Zero Dollar DR		4/27/2015	April	2015					-	Treasury Direct	Unknown			
3358	TD #6829-636-E	Zero Dollar DR		4/27/2015	April	2015					-	Treasury Direct	Unknown			
3359	TD #6829-636-E	ACH Debit		4/27/2015	April	2015					143	Newyorklife-AARP Ins	Newyorklife-AARP Ins			
3360	TD #6829-636-E	Interest		5/1/2015	May	2015	0	Bank		Interest Earned						
3361	TD #6829-636-E	Electronic Withdraw		5/7/2015	May	2015					300	WFHM Mortgage	Mortgage			
3362	TD #6829-636-E	Transfer		5/7/2015	May	2015					200	To xx6287	To Acct xx6287			
3363	TD #6829-636-E	Transfer		5/7/2015	May	2015					103	To Acct xx1082	To Acct xx1082			
3364	TD #6829-636-E	ACH Debit		5/11/2015	May	2015	1,572	APA Treas 310 Misc Pay		Unknown						
3365	TD #6829-636-E	ACH Debit		5/11/2015	May	2015	1,572	APA Treas 310 Misc Pay		Unknown						
3366	TD #6829-636-E	Deposit		5/13/2015	May	2015	1,100	Unknown		Unknown						
3367	TD #6829-636-E	Check		5/14/2015	May	2015					1,550	#387	Unknown			No Checks Rec'd
3368	TD #6829-636-E	Transfer		5/14/2015	May	2015					2	To Acct xx1082	To Acct xx1082			
3369	TD #6829-636-E	Deposit		5/15/2015	May	2015	700	Unknown		Unknown						
3370	TD #6829-636-E	Check		5/18/2015	May	2015					213	#386	Unknown			No Checks Rec'd
3371	TD #6829-636-E	ACH Debit		5/20/2015	May	2015	1,313	IRS Treas 310 Tax Ref		Unknown						
3372	TD #6829-636-E	ACH Debit		5/22/2015	May	2015	368	APA Treas 310 Misc Pay		Unknown						
3373	TD #6829-636-E	ACH Debit		5/22/2015	May	2015	368	APA Treas 310 Misc Pay		Unknown						
3374	TD #6829-636-E	ACH Debit		5/22/2015	May	2015	368	APA Treas 310 Misc Pay		Unknown						
3375	TD #6829-636-E	ACH Debit		5/22/2015	May	2015	354	APA Treas 310 Misc Pay		Unknown						
3376	TD #6829-636-E	Check		5/22/2015	May	2015					41	#390	Unknown			No Checks Rec'd
3377	TD #6829-636-E	Check		5/22/2015	May	2015					21	#389	Unknown			No Checks Rec'd
3378	TD #6829-636-E	Deposit		5/26/2015	May	2015	1,460	Unknown		Unknown						
3379	TD #6829-636-E	ACH Debit		5/26/2015	May	2015					143	Newyorklife-AARP Ins	Newyorklife-AARP Ins			
3380	TD #6829-636-E	Electronic Withdraw		5/26/2015	May	2015					50	Capital One Arc	Expenses			
3381	TD #6829-636-E	ACH Debit		5/27/2015	May	2015					93	AAA Life Ins Prem	AAA Life Ins Prem			
3382	TD #6829-636-E	Deposit		5/28/2015	May	2015	1,572	APA Treas 310 Misc Pay		Unknown						
3383	TD #6829-636-E	Deposit		5/28/2015	May	2015	1,572	APA Treas 310 Misc Pay		Unknown						
3384	TD #6829-636-E	Deposit		5/28/2015	May	2015	1,572	APA Treas 310 Misc Pay		Unknown						
3385	TD #6829-636-E	Deposit		5/28/2015	May	2015	361	APA Treas 310 Misc Pay		Unknown						
3386	TD #6829-636-E	Deposit		5/28/2015	May	2015	361	APA Treas 310 Misc Pay		Unknown						
3387	TD #6829-636-E	Deposit		5/28/2015	May	2015	361	APA Treas 310 Misc Pay		Unknown						
3388	TD #6829-636-E	Deposit		5/28/2015	May	2015	361	APA Treas 310 Misc Pay		Unknown						
3389	TD #6829-636-E	Deposit		5/28/2015	May	2015	354	APA Treas 310 Misc Pay		Unknown						
3390	TD #6829-636-E	Deposit		5/28/2015	May	2015	347	APA Treas 310 Misc Pay		Unknown						
3391	TD #6829-636-E	Deposit		5/28/2015	May	2015	347	APA Treas 310 Misc Pay		Unknown						
3392	TD #6829-636-E	Deposit		5/28/2015	May	2015	340	APA Treas 310 Misc Pay		Unknown						
3393	TD #6829-636-E	Electronic Withdraw		5/29/2015	May	2015					8	Barclay Card	Expenses			
3394	TD #6829-636-E	Check		6/1/2015	June	2015					400	#289	Unknown			No Checks Rec'd
3395	TD #6829-636-E	Electronic Withdraw		6/1/2015	June	2015					200	Citicard	Expenses			
3396	TD #6829-636-E	Electronic Withdraw		6/1/2015	June	2015					138	Discover	Expenses			
3397	TD #6829-636-E	Electronic Withdraw		6/1/2015	June	2015					35	American Express ARC	Expenses			
3398	TD #6829-636-E	Electronic Withdraw		6/1/2015	June	2015					6	Capital One ARC	Expenses			
3399	TD #6829-636-E	Electronic Withdraw		6/2/2015	June	2015					62	Gap Pmt	Expenses			
3400	TD #6829-636-E	Interest		6/3/2015	June	2015	0	Bank		Interest Earned						
3401	TD #6829-636-E	Deposit		6/5/2015	June	2015	1,650	Unknown		Unknown						
3402	TD #6829-636-E	Electronic Withdraw		6/5/2015	June	2015					300	Chase Payment	Expenses			
3403	TD #6829-636-E	Check		6/8/2015	June	2015					1,628	#395	Unknown			No Checks Rec'd
3404	TD #6829-636-E	Electronic Withdraw		6/8/2015	June	2015					1,000	American Express ARC	Expenses			
3405	TD #6829-636-E	Check		6/8/2015	June	2015					942	#391	Unknown			No Checks Rec'd
3406	TD #6829-636-E	Check		6/8/2015	June	2015					942	#393	Unknown			No Checks Rec'd
3407	TD #6829-636-E	Check		6/8/2015	June	2015					942	#394	Unknown			No Checks Rec'd
3408	TD #6829-636-E	Check		6/8/2015	June	2015					627	#392	Unknown			No Checks Rec'd
3409	TD #6829-636-E	Check		6/8/2015	June	2015					400	#305	Unknown			No Checks Rec'd
3410	TD #6829-636-E	Check		6/8/2015	June	2015					300	#303	Unknown			No Checks Rec'd
3411	TD #6829-636-E	Electronic Withdraw		6/8/2015	June	2015					200	Kohls	Expenses			
3412	TD #6829-636-E	Check		6/8/2015	June	2015					200	#304	Unknown			No Checks Rec'd
3413	TD #6829-636-E	Electronic Withdraw		6/8/2015	June	2015					200	Target	Expenses			Warrington, PA
3414	TD #6829-636-E	Check		6/8/2015	June	2015					160	#296	Unknown			No Checks Rec'd
3415	TD #6829-636-E	Electronic Withdraw		6/8/2015	June	2015					140	American Express ARC	Expenses			
3416	TD #6829-636-E	Electronic Withdraw		6/8/2015	June	2015					10	Atlantic Electric	Expenses			
3417	TD #6829-636-E	Check		6/9/2015	June	2015					171	#308	Unknown			No Checks Rec'd
3418	TD #6829-636-E	Electronic Withdraw		6/9/2015	June	2015					47	Atlantic Electric	Expenses			
3419	TD #6829-636-E	Transfer		6/10/2015	June	2015	3,000	From CK xx1082		From Acct #1082						
3420	TD #6829-636-E	Transfer		6/10/2015	June	2015					5,000	To Acct xx1082	To Acct xx1082			
3421	TD #6829-636-E	Check		6/12/2015	June	2015					5,000	#397	Unknown			No Checks Rec'd
3422	TD #6829-636-E	Check		6/12/2015	June	2015					345	#298	Unknown			No Checks Rec'd
3423	TD #6829-636-E	Transfer		6/15/2015	June	2015					200	To xx6287	To Acct xx6287			
3424	TD #6829-636-E	Check		6/15/2015	June	2015					68	#396	Unknown			No Checks Rec'd
3425	TD #6829-636-E	Deposit		6/17/2015	June	2015	114	APA Treas 310 Misc Pay		Unknown						
3426	TD #6829-636-E	Deposit		6/17/2015	June	2015	113	APA Treas 310 Misc Pay		Unknown						
3427	TD #6829-636-E	Deposit		6/17/2015	June	2015	103	APA Treas 310 Misc Pay		Unknown						
3428	TD #6829-636-E	Deposit		6/17/2015	June	2015	103	APA Treas 310 Misc Pay		Unknown						
3429	TD #6829-636-E	Deposit		6/17/2015	June	2015	103	APA Treas 310 Misc Pay		Unknown						
3430	TD #6829-636-E	Deposit		6/17/2015	June	2015	103	APA Treas 310 Misc Pay		Unknown						
3431	TD #6829-636-E	Deposit		6/17/2015	June	2015	102	APA Treas 310 Misc Pay		Unknown						
3432	TD #6829-636-E	Deposit		6/17/2015	June	2015	102	APA Treas 310 Misc Pay		Unknown						

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For Discussion Purposes Only

Analysis of Kenneth Kremsky's Accounts
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Ref	Account	Payee	Description	Transaction			Amount	Deposit		DBucket	Withdraw			Acct No.	Note
				Date	Month	Year		From Account			Amount	To Account	WBucket		
3513	TD #6829-636-E		ACH Debit	6/24/2015	June	2015					5,000	American Express Epay	Expenses		
3514	TD #6829-636-E		ACH Debit	6/24/2015	June	2015					93	AAA Life Ins Prem	AAA Life Ins Prem		
3515	TD #6829-636-E		Deposit	6/25/2015	June	2015	1,050	Unknown		Unknown					
3516	TD #6829-636-E		ACH Debit	6/26/2015	June	2015					143	Newyorklife-AARP Ins	Newyorklife-AARP Ins		
3517	TD #6829-636-E		Transfer	6/30/2015	June	2015					2,000	To Acct xx1082	To Acct xx1082		
3518	TD #6829-636-E		Interest	7/3/2015	July	2015	0	Bank		Interest Earned					
3519	TD #6829-636-E		Deposit	7/7/2015	July	2015	1,970	Unknown		Unknown					
3520	TD #6829-636-E		Check	7/10/2015	July	2015					991	#398	Unknown		No Checks Rec'd
3521	TD #6829-636-E		Deposit	7/13/2015	July	2015	1,067	Unknown		Unknown					
3522	TD #6829-636-E		Transfer	7/14/2015	July	2015					300	To xx6287	To Acct xx6287		
3523	TD #6829-636-E		Deposit	7/20/2015	July	2015	1,993	Unknown		Unknown					
3524	TD #6829-636-E		Deposit	7/20/2015	July	2015	1,125	Unknown		Unknown					
3525	TD #6829-636-E		ACH Debit	7/24/2015	July	2015					93	AAA Life Ins Prem	AAA Life Ins Prem		
3526	TD #6829-636-E		ACH Debit	7/27/2015	July	2015					143	Newyorklife-AARP Ins	Newyorklife-AARP Ins		
3527	TD #6829-636-E		Interest	8/3/2015	August	2015	0	Bank		Interest Earned					
3528	TD #6829-636-E		Transfer	8/6/2015	August	2015					200	To xx6287	To Acct xx6287		
3529	TD #6829-636-E		Deposit	8/7/2015	August	2015	1,555	Unknown		Unknown					
3530	TD #6829-636-E		Deposit	8/10/2015	August	2015	650	Unknown		Unknown					
3531	TD #6829-636-E		Deposit	8/14/2015	August	2015	500	Unknown		Unknown					
3532	TD #6829-636-E		Deposit	8/17/2015	August	2015	0	Paypal Verifybank		Bank					
3533	TD #6829-636-E		Deposit	8/17/2015	August	2015	0	Paypal Verifybank		Bank					
3534	TD #6829-636-E		ACH Debit	8/17/2015	August	2015					0	Paypal Verifybank	Paypal Transfer		
3535	TD #6829-636-E		Deposit	8/19/2015	August	2015	1,400	Paypal Xfer		Paypal Transfer					
3536	TD #6829-636-E		Deposit	8/20/2015	August	2015	1,800	Unknown		Unknown					
3537	TD #6829-636-E		Debit	8/20/2015	August	2015					3,000	Unknown	Unknown		
3538	TD #6829-636-E		ACH Debit	8/25/2015	August	2015					93	AAA Life Ins Prem	AAA Life Ins Prem		
3539	TD #6829-636-E		ACH Debit	8/26/2015	August	2015					143	Newyorklife-AARP Ins	Newyorklife-AARP Ins		
3540	TD #6829-636-E		Interest	9/3/2015	September	2015	0	Bank		Interest Earned					
3541	TD #6829-636-E		Transfer	9/18/2015	September	2015					200	To xx6287	To Acct xx6287		
3542	TD #6829-636-E		Electronic Withdraw	9/21/2015	September	2015					27	Paypal Xfer	Paypal Transfer		
3543	TD #6829-636-E		Debit	9/22/2015	September	2015					3,500	Unknown	Unknown		
3544	TD #6829-636-E		Debit	9/25/2015	September	2015					200	Unknown	Unknown		
3545	TD #6829-636-E		Transfer	10/1/2015	October	2015					200	To CC xx3176	To CC xx3176		
3546	TD #6829-636-E		Transfer	10/1/2015	October	2015					200	To xx6287	To Acct xx6287		
3547	TD #6829-636-E		Interest	10/2/2015	October	2015	0	Bank		Interest Earned					
3548	TD #6829-636-E		Transfer	10/6/2015	October	2015					2,000	To Acct xx1082	To Acct xx1082		
3549	TD #6829-636-E		Transfer	10/6/2015	October	2015					200	To CC xx3176	To CC xx3176		
3550	TD #6829-636-E		Transfer	10/8/2015	October	2015					800	To Acct xx1082	To Acct xx1082		
3551	BOA #5587		Service (Maintenance) Fee	11/20/2014	November	2014					(25)	Bank of America	Bank of America		
3552	BOA #5587		Service (Maintenance) Fee	12/23/2014	December	2014					(25)	Bank of America	Bank of America		
3553	BOA #5587		Service (Maintenance) Fee	1/23/2015	January	2015					(25)	Bank of America	Bank of America		
3554	BOA #5587		Service (Maintenance) Fee	2/20/2015	February	2015					(25)	Bank of America	Bank of America		
3555	BOA #5587		Service (Maintenance) Fee	3/24/2015	March	2015					(25)	Bank of America	Bank of America		
3556	BOA #5587		Service (Maintenance) Fee	4/23/2015	April	2015					(25)	Bank of America	Bank of America		
3557	BOA #5587		Transfer	4/24/2015	April	2015	35	Savings - BOA #0210		From Acct #0210					
3558	BOA #0210		Transfer	4/24/2015	April	2015					(35)	#5587	Unknown		
3559	BOA #5587		Forced Closed Account	5/26/2015	May	2015	20	Unknown		Unknown					
3560	BOA #0210		Service (Maintenance) Fee	7/24/2015	July	2015					(5)	Bank of America	Bank of America		
3561	BOA #0210		Service (Maintenance) Fee	8/24/2015	August	2015					(5)	Bank of America	Bank of America		
3562	BOA #0210		Service (Maintenance) Fee	9/23/2015	September	2015					(5)	Bank of America	Bank of America		
3563	CB #6233615341		Transfer	6/27/2014	June	2014					(200)	#6017631024	Transfer		Unknown
3564	CB #6233615341		Transfer	6/30/2014	June	2014					5,000	Unknown	Unknown		
3565	CB #6233615341		Withdrawal	7/21/2014	July	2014					(200)	#6017631024	ATM Withdraw		
3566	CB #6233615341		Deposit	7/21/2014	July	2014	300	Unknown		Unknown					
3567	CB #6233615341		Interest	7/24/2014	July	2014	0	Unknown		Unknown					
3568	CB #6233615341		Transfer	9/22/2014	September	2014					(300)	#6017631024	Transfer		Unknown
3569	CB #6233615341		Deposit	8/29/2014	August	2014	200	Unknown		Unknown					
3570	CB #6233615341		Transfer	10/21/2014	October	2014					(125)	#6017631024	Transfer		Unknown
3571	CB #6233615341		Deposit	10/17/2014	October	2014	300	Unknown		Unknown					
3572	CB #6233615341		Deposit	10/31/2014	October	2014	8,000	Ironbeam Acct #7999		Ironbeam Acct #7999					
3573	CB #6233615341		Interest	11/26/2014	November	2014	0	Unknown		Unknown					
3574	CB #6233615341		Check	12/18/2014	December	2014					(300)	Unknown	Unknown		
3575	CB #6233615341		Check	12/19/2014	December	2014					(200)	Unknown	Unknown		
3576	CB #6233615341		Check	12/23/2014	December	2014					(350)	Unknown	Unknown		
3577	CB #6233615341		Check	12/9/2014	December	2014					(92)	Atlantic Electric	Expenses		
3578	CB #6233615341		Check	12/9/2014	December	2014					(9)	Atlantic Electric	Expenses		
3579	CB #6233615341		Withdrawal	12/19/2014	December	2014					(950)	Unknown	Unknown		
3580	CB #6233615341		Interest	12/23/2014	December	2014	0	Unknown		Unknown					
3581	CB #6233615341		Check	12/26/2014	December	2014					(5,031)	Unknown	Unknown		
3582	CB #6233615341		Check	1/5/2015	January	2015					(160)	Unknown	Unknown		
3583	CB #6233615341		Interest	1/27/2015	January	2015	0	Unknown		Unknown					
3584	CB #6233615341		Transfer	2/9/2015	February	2015					(300)	#6017631024	Transfer		Unknown
3585	CB #6233615341		Interest	2/25/2015	February	2015	0	Unknown		Unknown					
3586	CB #6233615341		Check	3/24/2015	March	2015					(6)	Unknown	Unknown		
3587	CB #6233615341		Check	3/23/2015	March	2015					(3,000)	Chase	Expenses		
3588	CB #6233615341		Check	3/23/2015	March	2015					(500)	Chase	Expenses		
3589	CB #6233615341		Deposit	3/13/2015	March	2015	8,000	Ironbeam Acct #7999		Ironbeam Acct #7999					
3590	CB #6233615341		Deposit	3/19/2015	March	2015	4,500	From Acct #7999		From Acct #7999					
3591	CB #6233615341		Interest	3/24/2015	March	2015	0	Unknown		Unknown					
3592	CB #6233615341		Check	3/26/2015	March	2015					(95)	Unknown	Unknown		

Analysis of Kenneth Kremsky's Accounts
Kremsky v. Kremsky

Ref	Account	Payee	Description	Transaction			Amount	Deposit		DBucket	Withdraw			WBucket	Acct No.	Note
				Date	Month	Year		From Account	To Account							
3593	CB #6233615341		Check	4/10/2015	April	2015					(64)	Unknown	Unknown			
3594	CB #6233615341		Check	4/10/2015	April	2015					(25)	Unknown	Unknown			
3595	CB #6233615341		Check	3/25/2015	March	2015					(2,003)	Rbs Citizen	Unknown			
3596	CB #6233615341		Check	3/26/2015	March	2015					(1,000)	Citicard	Expenses			
3597	CB #6233615341		Check	4/10/2015	April	2015					(415)	Peco	Expenses			
3598	CB #6233615341		Check	4/10/2015	April	2015					(10)	Gap	Expenses			
3599	CB #6233615341		Check	4/13/2015	April	2015					(400)	Target	Expenses			Warrington, PA
3600	CB #6233615341		Interest	4/23/2015	April	2015	0	Unknown		Unknown						
3601	CB #6233615341		Transfer	4/27/2015	April	2015					(300)	#6017631024	Transfer			Unknown
3602	CB #6233615341		Transfer	4/27/2015	April	2015					(3,000)	#6017631024	Transfer			Unknown
3603	CB #6233615341		Check	4/27/2015	April	2015					(2,000)	Chase	Expenses			
3604	CB #6233615341		Transfer	4/28/2015	April	2015					(250)	#6017631024	Transfer			Unknown
3605	CB #6233615341		Transfer	5/26/2015	May	2015					(335)	#6017631024	Transfer			Unknown
3606	CB #6233615341		Transfer	4/27/2015	April	2015	3,000	#6017631024								
3607	CB #6233615341		Interest	5/26/2015	May	2015	0	Unknown		Unknown						
3608	CB #6233615341		Na Payment	5/27/2015	May	2015					(160)	Citizens Bank	Expenses			
3609	CB #6233615341		Transfer	5/28/2015	May	2015					(250)	#6017631024	Transfer			Unknown
3610	CB #6233615341		Interest	6/23/2015	June	2015	0	Unknown		Unknown						
3611	CB #6233615341		Transfer	6/29/2015	June	2015					(250)	#6017631024	Transfer			Unknown
3612	CB #6233615341		Withdrawal	6/30/2015	June	2015					(2,000)	Unknown	Unknown			
3613	CB #6233615341		Transfer	6/30/2015	June	2015	350	#6017631024								
3614	CB #6233615341		Interest	7/23/2015	July	2015	0	Unknown		Unknown						
3615	CB #6233615341		Transfer	7/28/2015	July	2015					(250)	#6017631024	Transfer			Unknown
3616	CB #6233615341		Transfer	8/28/2015	August	2015					(250)	#6017631024	Transfer			Unknown
3617	CB #6233615341		Transfer	10/15/2015	October	2015					(250)	#6017631024	Transfer			Unknown
3618	CB #6233615341		Transfer	10/15/2015	October	2015	300	#6017631024								
3619	CB #6257409587		Transfer	12/16/2015	December	2015	300	#6017631024								

Appendix 4



Brad R. Ryden | CPA, CFF | Partner

T 215.238.1919 • F 215.238.9138 • E bryden@mdd.com • 399 Market Street, Suite 300 • Philadelphia, PA 19106

Position

Matson, Driscoll & Damico, LLP – (1985 – Present)

Professional Experience

- > Professional specialization has been in performing analyses of financial and operating data necessary for determination and verification of insurance claims and economic losses sustained due to property damage and casualty losses, as well as other business disruptions.
- > Types of engagements include: business interruption, extra expense, inventory, physical damage reconstruction projects, builders risk, employee fraud and embezzlement cases, insurance fraud, financial condition analyses on arson cases, product liability, and third party disputes. Primarily engaged by insurance companies, independent adjusting firms, and attorneys.
- > Industry experience includes steel, petrochemical, utilities, cogeneration facilities, pulp and paper, glass manufacturing, printing presses, health care, hotel and restaurant, casinos, banking, consumer goods manufacturing, retail and wholesale sales. Significant experience with Fortune 500 companies, as well as small to mid-size corporations, partnerships and sole proprietorships.
- > Litigation support experience includes expert testimony in state and federal court. Consultant for United States Attorney, Bureau of Alcohol, Tobacco and Firearms, the United States Department of Agriculture in Philadelphia.
- > Conducted seminars on accounting for commercial property losses including business interruption, overhead costs in inventory, business interruption value reporting.

Certifications & Memberships

Certified Public Accountant – Licensed in Pennsylvania & Texas

Certified in Financial Forensics

American Institute of Certified Public Accountants

Pennsylvania Institute of Certified Public Accountants

Education

1985 Bachelor of Business Administration, Augustana College – Rock Island, IL



Brad R. Ryden | CPA, CFF | Partner

T 215.238.1919 • **F** 215.238.9138 • **E** bryden@mdd.com • 399 Market Street, Suite 300 • Philadelphia, PA 19106

Summary of Expert Testimony

- > Whemco – Ohio Foundry, Inc., v. The Hartford Steam Boiler Inspection and Insurance Company – United States District Court for the Northern District of Ohio Case # 10-cv-01531. Expert Witness deposition testimony – May 31, 2011
- > Whemco – Ohio Foundry, Inc., v. The Hartford Steam Boiler Inspection and Insurance Company – United States District Court for the Northern District of Ohio Case # 10-cv-01531. Expert Witness trial testimony – July 13, 2011 (qualified as an expert witness)
- > FO Club, LLC d/b/a B&R Health and Fit Club v. LA Fitness International LLC – In the Court of Common Pleas, Bucks County, Pennsylvania Case #08-12545-30-5. Expert Witness deposition testimony – February 20, 2013
- > International Paper Company v. IFS Industries, Incorporated – In the United States District Court for the Western District of Tennessee Western Division Case No. 11-2865. Expert Witness deposition testimony – March 8, 2013
- > Public Service Electric and Gas Company v. Colonnelli Brothers, Inc., City of Elizabeth, New Jersey, American Water Company, Inc., John Does 1-10 and ABC Corps. 1-10 – In the Superior Court of the State of New Jersey Law Division: Union County. Docket No. UNN-L-2919-10. Expert Witness deposition testimony – August 14, 2013
- > International Paper Company v. IFS Industries, Incorporated – In the United States District Court for the Western District of Tennessee Western Division Case No. 11-2865. Expert Witness trial testimony – October 25, 2013 (qualified as an expert witness)
- > Christopher's Restaurant, Inc. and Terry Meron and James Murry v. New York State Electric and Gas Corporation and Harvey Electric Company, Inc. – In the State of New York Supreme Court County of Clinton Case No. 2010-00001540. Expert Witness trial testimony – June 5, 2014 (qualified as an expert witness)
- > Niksun, Inc., v. Hartford Fire Insurance Company and Hartford Fire Insurance Company (counterclaim) v. Niksun, Inc., (counterclaim) – In the United States District Court for the District of New Jersey Civil Action No. 3:12-CV-07893-AET-TJB. Fact witness deposition testimony – October 29, 2015
- > Hartford Fire Insurance Company v. Livingston Fire Protection, Inc. – Case No. PJM 14 – 1615 – Expert Witness deposition testimony – November 20, 2015



Brad R. Ryden | CPA, CFF | Partner

T 215.238.1919 • **F** 215.238.9138 • **E** bryden@mdd.com • 399 Market Street, Suite 300 • Philadelphia, PA 19106

Summary of Expert Testimony Continued

- > Dyvex Industries, Inc. v. Agilex Flavors and Fragrances, Inc., Aromatic Technologies, Inc., Aroma Tech – In the United States District Court for the Middle District of Pennsylvania – Case No. 3:12-cv-00979-ARC – Expert Witness deposition testimony – June 22, 2016.
- > Pictorial Offset Corporation; DGL Realty Associates, LP; 99 Amor Realty Associates LLC; Pictorial Mailworks, LLC; SNV Logistics, LLC; and Graphic Arts Logistics, LLC, v. Zurich American Insurance Company – United States District Court for the District of New Jersey Civil Action No. 14-cv-05024 (ES-MAH). Expert Witness deposition testimony – September 7, 2016